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CARROLL COUNTY

ANNUAL REPORT

of the Commissioners, Treasurer,
and other County Officers for
the year ending
December 31, 2013

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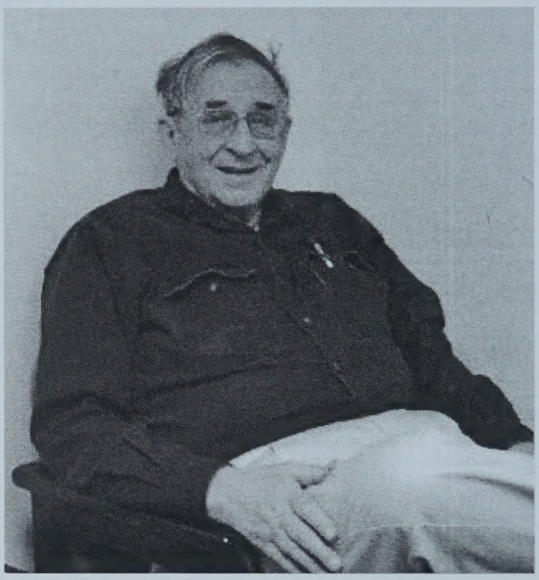
DEDICATION



This year's Annual Report is dedicated to Donald Litchko of Tasker Hill Road in Conway, a community volunteer and member of the Friends of Mountain View Community. Don was the king pin in arranging the move from the old nursing home to the new home. The transition of the 103 residents and all their belongings went like clockwork do to his organizational skills, of course he didn't do it by himself, but he was the leader and received help from many others. Thank you Mr. Litchko for your kind heart and caring for others.

CARROLL COUNTY OFFICERS
2013

COMMISSIONERS ***(elected)***

District 1:	David Sorensen	(R-Eaton)
District 2:	David Babson	(R Ossipee)
District 3:	Asha Kenney	(R-Wakefield)

TREASURER ***(elected)***
Jack Widmer (R-Tuftonboro)

COUNTY ATTORNEY *(elected)*
Robin Gordon (D-Tamworth)

COUNTY SHERIFF ***(elected)***
Domenic Richardi (R-Ossipee)

CLERK OF THE SUPERIOR COURT
Patricia Lenz

REGISTER OF DEEDS ***(elected)***
Ann P. Aiton (R-Ossipee)

NURSING HOME ADMINISTRATOR
Howard Chandler

PHYSICIAN, NURSING HOME
Eric Lewis, MD

JAIL & HOUSE OF CORRECTION DIRECTOR
Jason Johnson

COUNTY MAINTENANCE SUPERVISOR
Farm Manager
Will Dewitt

All County Elected Officials are elected by the entire County and serve the entire County

DELEGATION LISTING

District 1 **Bartlett, Hart's Location, Jackson**

Gene G. Chandler
P.O. Box 296
Bartlett, NH 03812-9999
gene.chandler@leg.state.nh.us

District 2 **Chatham, Conway, Eaton, Hales Location**

Tom Buco
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Conway, NH 03818
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Karen Umberger
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Kearsage, NH 03847
karenumberger@gmail.com

Sydni White
185 Beechnut Drive
North Conway, NH 03860
glodwhite@aol.com

District 3 **Freedom, Tamworth, Madison, Albany**

Mark McConkey
10 Clover Lane
Freedom, NH 03836
Mcconkey2@hotmail.com

Susan Ticehurst
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Tamworth, NH 03886
TicehurstNHHouse@gmail.com

District 4 **Moultonborough, Sandwich, Tuftonboro**

Glenn Cordelli
PO Box 209
Tuftonboro, NH 03816
cordellig@roadrunner.com

Karel A. Crawford
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Center Harbor, NH 03226
kacdc@worldpath.net

District 5 **Brookfield, Effingham, Ossipee, Wakefield**

Tom Lavender
104 Wentworth Road
Brookfield, NH 03872

telavender@roadrunner.com

Harry C. Merrow
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Center Ossipee, NH 03814
hcmerrow@myfairpoint.net

Bill Nelson
98 Lyford Road
Brookfield, NH 03872
billnelson2012@gmail.com

District 6 **Wolfeboro**
Chris Ahlgren
20 Orchards Road
Wolfeboro, NH 03894
Jochris94@hotmail.com

Steve Schmidt
59 Spruce Road
Wolfeboro, NH 03894
Jake04@metrocast.net

District 7 *FL Albany, Bartlett, Chatham, Conway, Eaton, Freedom, Hale's Location, Hart's Location, Jackson, Madison, Tamworth*

Float Ed Butler
Notchland
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Hart's Location, NH 03812
EdoftheNotch@aol.com

District 8 *FL Brookfield, Effingham, Moultonborough, Ossipee, Sandwich, Tuftonboro, Wakefiled*

Float Donald Wright
160 Sodom Road
Tuftonboro, NH 03254
TedWright4@yahoo.com

TREASURER'S REPORT

It is with great pleasure that I write the Treasurer's report for 2013. It is an honor to serve the residents of Carroll County and I would like to thank you for your continued support and trust.

Most of my work as County Treasurer involves working directly with the staff in the Commissioners' office. The County is very fortunate to have one of the most dedicated and hard working staff that I have ever had the privilege of working with. The volume of activities that move through the commissioner office is staggering but the staff is always up to the task. Keeping the day-to-day operations of the County running smoothly along with handling all of the other requests and needs of the Commissioners takes a very special staff and that is who we have in the Commissioner's office. Thank you for all you do.

As an update to my 2012 report, we began 2013 using a "Line of Credit" rather than the traditional "Tax Anticipation Note" to fund the County operations. This process reduced or eliminated application and processing fees and most importantly reduced the amount of interest we pay for these borrowed funds. My estimation is that we saved over $50,000 in interest by using the "Line of Credit" rather and the "Tax Anticipation Note" and this is a direct saving to the taxpayers of Carroll County. This process also allowed us to consolidate our banking relationship to one lead bank rather than multiple banks leading to a much more efficient operation. With interest rates still at record low levels I anticipate that we will continue to enjoy the benefits of this new funding process in 2014 and beyond.

Thank You for the opportunity to serve as your County Treasurer.

Respectfully Submitted
Jack Widmer – Treasurer

Commissioner's Annual Report 2013

The year 2013 began with the swearing in of three newly elected county officials. Domenic Richardi began his first term as the new sheriff of Carroll County and Dave Babson began his first term as County Commissioner. Robin Gordon was re-elected County Attorney after being out of office for a term.

It has been a challenging year in which to administer the needs of the county. We have had the resignations of several county minute takers, the human resource director as well as the captain at the House of Corrections. The unsettling discovery of an employee who had embezzled county funds added to the absolute determination that further accountability procedures are necessary. A new administrative assistant Cheryl Laurent was hired in February to fill the vacancy in the administration office. The commissioners also undertook the time consuming task of reviewing and cataloging public and non-public minutes going back to 2008 resulting from a filed law suit. The commissioners have ensured a full audit will be conducted for the years 2011 and 2012.

Our new nursing home, Mountain View Community, continues to be worth every penny invested in it! Our occupancy rate compared to the old facility represents a marked change in the outlook of county residents toward placing family members in our nursing home. We remain at near capacity every day. Although the new structure is wonderful, it is the caring attention of the 200 + employees that make the facility what it is!

MVC has opened a café in which residents, employees and visitors can purchase delicious food and drink during the day. Its popularity has grown each month with increasing sales. It is the place to go if you enjoy corn chowder!

The Friends of Mountain View have sponsored several events including a dessert tasting party and a crafts event. This non-profit

501c3 group has made remarkable strides in supporting residents and their families with fun activities.

The Commissioners would like to thank Ms. Gartland and her company, Exit Reality, for her generous donation of the lighted flag pole which stands at the entrance to the nursing home.

Under the leadership of the House of Corrections Superintendent, Jason Johnson and his newly hired assistant, Jason Henry, the facility is moving towards a more educational based incarceration period. New programs have been introduced with early results pointing to successful behavioral changes in some offenders. The construction flaws of the facility remain a concern of the Board.

Superintendent Will DeWitt and his team have been very successful at increasing farm revenue which includes but is not limited to campfire wood, home heating wood, vegetables, fruits and hay. He is also in charge of the care of the campus grounds as well as the snow removal. The Delegation appropriated money for the purchase of a new wood processor which has substantially increased the production of campfire wood and our ability to supply state-wide camp grounds. Sales have increased over a 3-year period from 6,000 to 15,000 bags of camp fire wood.

The Administration Building which houses the sheriff's department, the registry of deeds, the county attorney offices, the human resources offices and the business office remains in remarkably good condition considering its age and use. Jerry Gagne is responsible for the buildings' upkeep and maintenance of which he does an admirable job. Jerry was also responsible for the changes made to the facility which resulted in substantially lower electric costs over the past years.

In October the county was very proud to also have two employees who were recognized at the NH Association of Counties conference. Kathy Garry of the business office received the County Employee of the Year award and Rebecca Mason was the recipient of the County Nursing

Home Employee of the Year. We are fortunate to have such dedicated employees.

The Board of Commissioners is excited that the new MVC walking path construction is well under way. To begin with, the path will have a long and short loop with hopes to expand to make it wheelchair accessible. We would especially like to thank Kingswood High School's vocational students for their work on the project.

County Farm Day was again blessed with beautiful weather and an enthusiastic group of vendors, demonstrations and visitors. Each year the event has increased in popularity as the committee continues working to encourage more vendor and exhibitor participation. Children as well as adults enjoy the demonstrations and events throughout the farm and complex.

In December the Board of Commissioners voted and sent to Concord the 2014 County budget which calls for a 2% increase in our operating budget except for the 3 union contracts currently in negotiation. Like many other units of government, our revenue is down causing an increase that has to be raised by taxation.

We are grateful for the outstanding job done by the department heads and especially for the employees who do most of the day-to-day work. We have come a long way with some excellent, respected team players. With continued support of the County delegation and county tax payers, we will continue to move in a positive direction.

Commissioners Annual Report was not accepted by Commissioner Kenney.

Commissioners,
David Sorensen
David Babson

OFFICE OF THE COUNTY ATTORNEY

Robin J. Gordon
Carroll County Attorney

ANNUAL REPORT 2013

This Office prosecutes the serious felony level offenses in the county including sexual assaults, physical assaults, burglaries, identity fraud, child pornography, property damage, drug and alcohol offenses and negligent homicide. Additionally this Office is dedicated to the forensic interviews of children at our Child Advocacy Center. As this Office prosecutes child sexual assault cases it is imperative that a competent forensic interview be conducted. This ensures that a professional interview is conducted that protects both the victim and the accused. A representative from this Office attends the monthly child protection team meetings as part of a team that reviews these cases.

The primary goal of this Office is to do justice. This goal is accomplished by balancing the punishment and rehabilitation of defendants with restitution to the victims. In these difficult economic times we have tried to utilize the resources that are available in our State and County however public safety and victim's rights are always given priority when resolving cases.

2013 has seen a shift in drug offenses from marijuana use to the manufacturing and selling / distributing of highly addictive controlled drugs such as heroin, cocaine and bath salts. Unfortunately the first meth lab was also discovered this year in North Conway. Many of our local law enforcement agencies work undercover and with confidential informants to reduce the effects on our community. Our law enforcement agencies do excellent work in this battle which includes associated burglaries, thefts and property crimes.

The Assistant County Attorney positions changed completely this year. Susan Boone retired after a stellar career and three new attorney's were hired. They are energizing the Office with their enthusiasm and dedication to prosecution. They are Brandon H. Garod, Michael H. Brisson and Terence O'Rourke.

Betsy Rand, and Wanda LeBlanc continue to serve the County in their positions as paralegals who do everything. They keep the Office running smoothly and provide great professional assistance to law enforcement and the public.

Melissa Smith continues in her position as Director of the Victim / Witness Program and is doing a great job. She has been a tireless advocate for victims of crime and works with them navigating the judicial system. She provides a compassionate contact for victims who may need a regular liaison with this Office.

I am fortunate to have this dedicated staff. The work we do is often hard, disturbing and draining. I appreciate their work, their dedication and their humor. The County is fortunate to have them. I think that this staff is the best, personally and professionally.

In 2013 the Carroll County Attorney's Office, working through the Grand Jury process, docketed 465 new felony Indictments and 124 misdemeanor Informations on 231 defendants.

In addition to felony trials, the office continues to represent the citizens of Carroll County at hearings including, but not limited to, violations of probation, misdemeanor appeals, annulments, deferred/suspended sentence motions, bail hearings and other issues that may surface post-conviction such as parole hearings and motions for a new trial.

2013 Carroll County Attorney Office Figures

DEFENDANTS	CHARGES/CASES	
Guilty by Jury Trial	24	7
Guilty Bench Trial	2	2
Guilty by Plea Agreement	284	153
Guilty Plea to Lesser Offense	19	16
Guilty Plea-Nolo	3	3
Guilty Plea-True	41	27
Not Guilty by Jury Trial	22	12
Mistrial-Hung Jury	13	5
Appeal Affirmed	2	2
Withdrawn	17	14
Dismissed-Bindovers	7	4
Admin. Closed	46	31
Annulled Charges	8	4
Dismissed-Bench	34	13
Sentence Imposed	2	2
Order/Sentence Vacated	4	1
Failed to Appear	69	58
Nolle Prossed/Reindicted	11	7
Nolle Prossed/Neg. Disposition	209	91
Nolle Prossed/Pled to Lesser Charge	7	4
Nolle Prossed/Witness Uncooperative	4	1

Nolle Prossed/Other	45	14
Declined-Convicted Other Charges	7	7
Deferred to Other Agency	18	10
Declined-Further Inv. Needed	5	4
Declined—Insuff. Evidence	68	48
Declined-Competency	2	2
Declined-Misc.	26	18
Declined-Not criminal matter	3	3
Declined-Duplicate Charges	12	8
Declined-District Court Plea	18	9
Declined-Victim Uncooperative	1	1
Civil Commitment	1	1

TOTAL: 1,034 582 (some defendants had multiple resolutions.)

Moreover as required under RSA 7:38, I hereby provide full statistics (13 of 15 police departments reporting) regarding crimes and will include such recommendations as the public good requires:

CRIMES REPORTED FROM LAW ENFORCEMENT IN CARROLL COUNTY DURING 2013

Alcohol Offenses	**363**
Arson/Att. Arson	**7**
Arrest on Warrant	**145**
Assaults	**444**
Assault by Prisoner	**18**
Bail Jumping	**7**
Bad Checks	**156**
Breach of Bail	**9**
Burglaries/Accomp. to Burg.	**224**
Child Abuse/Neglect	**13**
Conduct After Accident	**107**
Counterfeit	**1**
Crim. Liability/Conduct Another	**21**
Criminal Mischief	**317**
Criminal Restraint	**3**
Criminal Threatening	**130**
Criminal Trespass	**131**
Cruelty to Animals	**5**
Deceptive Business Practices	**19**
Disobeying an Officer	**15**
Disorderly Conduct	**135**
Drugs/Narcotics	**351**
Duty to Report	**30**
DWI/2nd/Agg.	**307**
Endangering Welfare	**30**
Escape	**12**
False Imprisonment	**7**
False Report	**14**
False Pretenses	**13**

Falsifying Physical Evidence	**12**
Felon in Possession Firearms	**4**
Forgery	**48**
Fraud/Att. Fraud	126
Fugitive from Justice	**15**
Habitual Offender	**19**
Harassment	**71**
Hindering Apprehension	**7**
Identity Fraud	**5**
Impersonation	**8**
Indecent Exposure	**13**
Interference w/Custody	**2**
Intimidation	**26**
Kidnapping	**4**
Obstruction of Gov't	**10**
Obstructing Report of Crime	**13**
Operating After Suspension/Revocations	**211**
Pornography, incl. Child	**7**
Receiving Stolen Property	**64**
Reckless Conduct	**21**
Resisting Arrest	**64**
Riot	**4**
Robbery	**7**
Sex Assaults	**81**
Shoplifting/Willful Concealment	**29**
Stalking	**45**
Thefts/Att. Thefts	**947**
Trespass of Real Property	**60**
Vandalism	**84**
Violation of Protective Order	**267**
Weapons Possession	**10**
Witness Tampering	**5**
Total:	**5,323**

It should be noted that these statistics only cover reported crime and their accuracy depends on many factors, such as the methods used to record the data and the definitions of the crimes. As is true with all statistics, this data should be viewed with caution and common sense.

Respectfully submitted,

Robin J. Gordon
Carroll County Attorney

Carroll County Victim/Witness Program

ANNUAL REPORT 2013

In 2013, the Victim/Witness Assistance Program through the Carroll County Attorney's Office provided services to 375 victims of crime: 295 in open cases; 63 in post-conviction proceedings; 4 in District/Family Court cases and 13 in cases not yet referred for prosecution. For all crime victims served in 2013, 139 were victims of **violent** crimes. There were 39 **children** who were victims in cases this year.

The mission of the Victim/Witness Assistance Program in the Carroll County Attorney's Office focuses on providing the highest quality, most comprehensive and coordinated services for crime victims and witnesses through proper planning, management and education in accordance with the NH Victims' Bill of Rights. My role as the Victim/Witness Advocate is to inform, support and advocate for the victims of the crime, ensure that their individual needs are addressed, provide referrals to appropriate resources, and make certain that their voices are heard during the court process in accordance with New Hampshire law. I educate crime victims and witnesses about the Criminal Justice system and the court process, providing information and case updates specific to their situations. My work with victims in the post conviction scenario deals primarily with violations or Court Orders or Probation. I also attend Parole Hearings when requested. My role as the Director of the Victim/Witness Program is to see that the program is maintained and sustained according the NH Victim's Bill of Rights. This includes applying for and allocating grant monies, presenting a budget to the Commissioners and Delegation annually and making sure the people of Carroll County are aware of the program and the services provided.

Wanda LeBlanc continues to be an integral part of this program. She handles all the drug and habitual offender cases, allowing me to spend more time working directly with victims and their families. She has stepped in for me in cases involving victims when needed. She works directly with the prosecutors in securing law enforcement testimony as needed in evidentiary hearings. She has an excellent working relationship with New Hampshire Forensic Lab which is very helpful when it comes to getting lab results timely. She continues to be a huge asset to the program.

I continue to have an active role with the Child Protective Team. As a member of this team I am able to meet with juvenile victims and their families early in the process. This facilitates a smoother and in some cases, more successful prosecution in child sexual assault cases. Our local Child Advocacy Center continues to be a wonderful resource for Carroll County and for our office.

In 2013, Wanda and I attended numerous conferences in and around New England keeping our knowledge of victim's rights up-to-date and, in some cases, sharing with others what has been successful in our program in Carroll County. In April of 2013 I attended the End Violence Against Women conference again, this time in Baltimore, MD. I will return to that Conference again in 2014 for more prosecution based information about serving victims of crime.

At the direction of the County Attorney and Jail Superintendent, I hope to be involved in a Victim Impact Panel. This panel would serve as a rehabilitative component of inmate programs and also provide feedback to this office on the experience of the criminal justice system through their unique perspective.

As I work to expand and develop the scope of services this program provides to the people of Carroll County, and continue to support and educate victims of crime, I value the professional relationships and sense of teamwork that the law enforcement community brings to our office.

Although the circumstances can be extremely stressful, I truly enjoy my work and look forward to continuing my relationships in the community and among law enforcement in 2014.

Respectfully submitted,
Melissa Smith, Director
Victim/Witness Assistance Program

CARROLL COUNTY SHERIFF'S OFFICE REPORT 2013

Pursuant to RSA 30:1 and RSA 104:31-a, I hereby submit the annual report of activity conducted by the Carroll County Sheriff's Office and Carroll County Communications Center for the year 2013.

The Civil/Uniformed Division is responsible for the timely service of civil process throughout Carroll County. In all there were 2,129 requests for civil process to be served. This resulted in revenue in the amount of $93,461, which acts to reduce the amount of taxation, required to pay for the annual budget. This division is also responsible for transports, civil and criminal arrest warrants, calls for service, and assisting other agencies throughout the County and State.

The Investigative Division is responsible for handling criminal investigations and assisting local, state, and federal agencies with investigations within the county and state. In 2013 this Office investigated a number of violent and financial crimes, along with a number of drug manufacturing and sales of drugs.

Some of the statistics include:

Transports - Adult Prisoners 793, Involuntary Emergency Admissions 103, Juveniles 28

Arrests – 378 – This includes Capiases, Electronic Bench Warrants, Civil, Criminal, Protective Custody and all other arrests.

Investigations - Felony Offenses 128, Misdemeanor offenses 331, Violation offenses 49, M/V Accidents 88

The Communications Center continues to provide professional and courteous service to the public safety agencies and you, the citizens. The Communications Center is constantly evolving and integrating new technology. In 2013 additional "E911" CAD displays were added along with a 60" virtual white board to enable the use of google maps during any type of incident, and also it will be able to display anything that can be done via a computer. The Comm. Center is a significant part of Fire, Ambulance, EMS, and Law Enforcement services provided throughout Carroll County.

They are also the primary communications for the NH Fish & Game patrols, US Forestry Officers and NH Forest and Lands patrols in the Carroll County area. This Center handles the vast majority of E911 calls in Carroll County. It is the communications center backup for the Towns of Conway, Moultonborough and Wolfeboro dispatch centers.

Looking forward to 2014 this Office has applied for a NH Homeland Security Grant Project to improve and upgrade the Communications throughout Carroll County. If we are fortunate enough to receive the funds, this will improve, strengthen and prolong the communication ability for law enforcement, fire, and emergency responses throughout the County for years to come. The grant funds will not increase the County taxes.

The Office continued to receive funding from the United States Federal Government to perform pro-active law enforcement patrol within areas of the White Mountain National Forest system. These patrols are conducted between late May and late September. The deputy's time is emphasized on highway safety on the Kacamagus Highway, and Route 302 in Harts Location. They also work with the campground hosts to keep the peace in the campgrounds in and around these areas.

In 2013 the agency hired some new faces. The Chief Deputy is Richard Young, who retired as Chief at Sandwich Police Department in 2009. During his career he was also a chief at Moultonborough Police Department, and a corporal at the Carroll County Sheriff's Office. He brings over 21 years of law enforcement experience within Carroll County.

Chris Lamb filled a vacant Deputy position. He was a sergeant at Wakefield Police Department. Chris brings about 16 years of law enforcement experience including his part time and full time certifications within this county.

Ugo Pinardi filled a vacant Deputy position. He was an Officer at Wakefield Police Department. Ugo brings about 6 years of law enforcement experience within this county.

Neal Socha filled a vacancy as a Bailiff, at the Ossipee Courthouse. He is also a bailiff in Conway. Neal is a retired NH State Trooper from Troop E, Tamworth. He brings over 24 years of law enforcement experience.

Thank you to all the agencies that we work with and around, for their assistance and support throughout the year.

I want to thank all of the employees at the Carroll County Sheriff's Office for their dedication and hard work throughout the year. It has made my work easier by having a staff that is dedicated to performing their duties.

This is my first complete year as your Sheriff and I want to thank you, the citizens for this honor and privilege. I will strive to continue to serve as your Sheriff with commitment and professionalism throughout the Office.

Respectfully Submitted,

Domenic M. Richardi
Sheriff

Carroll County Department of Corrections (CCDC) 2013 Annual Report

2013 was a year of change for the Carroll County Department of Corrections. To begin CCDC implemented the Thinking for a Change Program as I discussed in the 2012 Annual Report. The T4C Program is a cognitive behavior therapy training and is broken up into twenty-four sessions over a twelve week period. Sergeant Ian Phillips instructs the program and we had a total of fifteen graduates over three classes. Of the offenders who completed the program only two have returned. I am looking forward to seeing the program continue to grow and be successful.

The CCDC is working closely with the NH Department of Corrections and has implemented an alternative sentencing program called New Hope. This program is being implemented statewide to divert prison bound offenders. It is an intensively supervised program designed to allow the offenders to remain in the community and obtain community based services to assist with reducing their high risk behaviors. Last year we had a total of three offenders enrolled into the program. I am pleased to announce we are realizing success with the offenders who are currently enrolled in the program.

I would like to introduce our new Assistant Superintendent, Jason Henry. He has an extensive background in law enforcement and public education. He joined us in December 2013. I also want to recognize the efforts of the CCDC staff for their continued efforts to bring professional correctional services to the citizens of our county. Unfortunately, we had a high employee turnover rate for 2013 yet the existing staff worked tirelessly to maintain a safe, secure, and humane environment. The county must recognize our most valuable resource and that is our personnel. In cooperation with our Human Resource Director, our goal is to develop a retention plan that will reduce the loss of employees. I am working with the commissioners and delegation to develop a wage scale that is mutually beneficial to our employees and county tax payers.

I am looking forward to 2014 with the changes we are implementing. We anticipate moving to an on-line training program to enhance our staff training. This will allow for expanded correctional officer development without creating overtime. We will be increasing our partnership with our county

farm to expand our vegetable production with anticipation of reducing food costs for both the CCDC as well as the Mountain View Community. We will continue to expand our programs which assist our offenders. We have started a new program whereby offenders can read a child's book into a recording device and then send the recording to the offender's child/children. It is hoped this will strengthen the bonds between offenders and family. We are in the beginning stages of developing an art and music program for our offenders.

Due legislative changes in September 2013, as superintendent I now have the authority to transition offenders back into the community under electronic supervision with court notification. In 2014 I anticipate increased utilization of this opportunity to reduce the costs to the tax payers while maintaining their safety and successfully transitioning offenders back to the community.

Department of Corrections Statistics

Types of Crimes

Below are the types of crimes individuals were admitted to facility. For reporting purposes, crimes were categorized using the New Hampshire Criminal Code. The breakdown is as follows

Chapter	Number
629 – Inchoate	4
630 – Homicide	1
631 – Assault and Related Offenses	149
632 – Sexual Assault and Related Offences	13
633 – Interference with Freedom	10
634 – Destruction of Property	21
635 – Unauthorized Entry	47
636 – Robbery	7
637 – Theft	83
638 – Fraud	21
639 – Offences Against Family	18
640 – Corrupt Practices	3
641 – Falsification in Official Matters	4
642 – Obstruction of Governmental Operations	47
643 – Abuse of Office	1

644 – Breech of the Peace and Related Offences	19
645 – Public Indecency	1
649 – Child Pornography	0
318 – Narcotic Related Crimes	134
Alcohol Related Crimes	14
Motor Vehicle Crimes	204
Violation of Bail Conditions	34
Violation of Probation/Parole	60
Fugitive from Justice	14
Public Safety and Welfare	185

Days Served

Our average daily population dropped from an average of 70 inmates per days in 2012 to 62 offenders per day in 2013. Our population was split 52% pre-trial, and 48% sentenced in 2013. In 2012 the population breakdown was 63% Pre-Trial and 37% Sentenced. A breakdown of the days served are as follows:

Average Daily Population	Pre-Trial Days	Sentenced Days	Total Days
62	**10,805**	**10,992**	**21,797**

Number of Days	Number of Inmates	Percentage
1 – 15	740	78.6
16 – 30	55	5.8
31 – 60	47	5.0
61 – 90	26	2.8
91 – 180	52	5.5
181 – 270	18	1.9
271 – 365	3	0.3
Over 365	1	0.1
Total	942	100

Age Profile

Age	Number	Percentage
< 18	23	2.44

18 – 24	227	24.10
25 – 34	313	33.23
35 – 44	158	16.77
45 – 54	151	16.03
55+	69	7.32
Total	942	100

Gender Profile

Gender	Pre-Trial	Sentenced	Total	Percentage
Male	669	133	756	81
Female	162	32	186	19
			942	100

Marital Status

Status	Male	Female	Total
Single	513	11	624
Married	116	29	145
Divorced	106	32	138
Widowed	2	7	9
Separated	11	6	17
Unknown	8	1	9
			942

MOUNTAIN VIEW COMMUNITY ANNUAL REPORT FOR 2013

The past year has been a very busy and a very productive one at Mountain View Community!

First and Foremost I am pleased to report that Mountain View Community has achieved a 5 Star Rating from CMS (Centers for Medicare & Medicaid Services)! That is CMS's top rating of which only 10% of nursing homes nationwide meet the stringent requirements for this designation. Mountain View was also recognized by the State of New Hampshire for having a Deficiency Free Nursing Survey. These two achievements do not happen by accident --- they happen as the result of the day in, day out hard work, dedication and talent of our Staff in all departments. The County has good reason to be proud of the mountain view community Staff – they are truly a wonderful group of healthcare professionals!

We remain indebted to The Friends of Mountain View who as an independent 501(c)(3) organization not only conduct fund-raising events --- but also sponsor wonderful community events such as the much appreciated New England Harp Orchestra Holiday Concert which was a truly magical event.

The Family Council stays involved in Resident advocacy as well as always being there for assistance and advice. Their sponsorship of the Summer Picnic made possible a wonderful afternoon that provided an opportunity for Residents and Family to come together.

Our Resident Council is active in not only planning and running events such as the Holiday Fair and the Children's Christmas and Halloween Parties --- but in planning other events as well. This past summer at the insistence of the Resident Council we took a large group of residents over to Oxford, Maine to take a look at their new Casino. A great time was had by all!

Mountain View works very closely with all the other County Agencies with special thanks are due to the Business Office, the Human Resources Department, the Farm, the Sherriff's

Department and the Department of Corrections. We couldn't do it alone and their assistance is very much appreciated.

Resident Day Breakdown

	2013	2012
Private Pay	8,715	8,834
decrease of 2.4%		
Skilled (Medicare)	1,848	1,677
increase of 10.2%		
Medicaid	26,274	26,514
decrease of 1.0%		
Total Days	36,837	37,025
decrease of 188 days		
Admissions	27	34
decrease of 20.6%		
Occupancy	97.9%	98.5%
decrease of 0.6%		

We especially want to thank Carol Gartland and Exit Realty Leader for the donation that made our new Flag Pole at the front entrance possible. An additional donation from the Friends of Mountain View made the lighting of the flag possible. We have been informed by The Home Depot that Mountain View is the beneficiary of a major grant that will create a small Veteran's Park area around the Flag Pole. Work on that project will begin as soon as warm weather returns.

We also want to acknowledge a major gift from the Bald Peak Community Fund that will make possible the purchase of a golf cart that will allow us to give Residents a chance to get about our beautiful campus.

We are indeed fortunate to have received a number of other gifts – including those from The Wolfeboro Garden Club, Spider Web Gardens, the Mirror Lake Community Church, Don Litchko and the All Saint's Episcopal Church Women along with all the many people who have supported our various fund raising efforts over the year. We are especially appreciative of the many people who

suggest donations to our Resident Activity Fund be made in lieu of flowers. Mountain View not only serves the community --- but is supported by the community as well.

We are indebted not only for our financial donations – but also for the donation of time and talent from our Volunteers. We are proud to report that our Visiting Program is being led by Jan Fairchild and our Chaplaincy Program by the Reverend John Babson. Special thanks go out to our Volunteers who serve on the Family Council and on the Friends of Mountain View. Our hidden resource of Volunteers continue to be the Family Members who are always ready and willing to help whenever needed! Thank You!

Mountain View Community serves a broad spectrum of Carroll County residents including those who need short-term rehabilitation following a hospitalization, those who need hospice care and want to stay close to home as well as those who require special care for memory loss and for those in need of long-term care. We are especially proud to be able to provide care for those County Residents who are least able to afford the care that they require. Mountain View Community is a wonderful community resource --- not only for the Resident who presently live here --- but for the
entire County who can know that should they or a loved one need the best possible care --- that it is available right here in Carroll County.

Respectfully Submitted,

Howard Chandler, NHA
Administrator

Carroll County Commissioners Report 2013

DEPARTMENT OF HUMAN RESOURCES

The year 2013 continued to be a period of transition for the Department of Human Resources. Following the abrupt resignation of the previous HR Director, Debbie Newlin continued to apply her education, skills and experience to the primary responsibilities of the department including items such as finalizing the Employee Reference Guide which was approved unanimously by the Board. Ms. Newlin also guided the County through the annual medical Open Enrollment as well as continued providing the Board of Commissioners and employees with guidance on sensitive personnel matters.

In July, the Board announced the arrival of Ms. Wynette DeGroot as our new Human Resources Director. Wynette brings an extraordinary mix of education, training and experience in Human Resources practices and principles, risk management, and public sector service.

The department's favorite buzz words quickly became "collaboration" and "communication"! The department continued to identify the need for procedures to assist the Board and encouraged them to adopt a Right-to-Know policy. We continue to provide the Board and the departments with invaluable reference sources and guidance.

By appointing Ms. Newlin as the County's Benefits and Leaves Administrator, Wynette is able to remain focused on the critical issues of policy, employee retention, and training in addition to assisting with negotiations.

The Human Resources Department continues to be the primarily responsible for the Carroll County website. It continues to be an excellent source of both public and employment related information and is updated regularly. We invite you to visit us at www.carrollcountynh.net.

Looking forward into 2014, the goal of our department is organizational alignment. We are aware that our employees, the Board, and the constituents of Carroll County place a tremendous trust in us. From our files, to our job descriptions, to our practices, our intent is to make way for consistent, compliant, efficient, and productive processes. Together we will remain focused on bringing about a more collaborative and cohesive environment. We all work together!

Sincerely,
The Carroll County Human Resources Department

Registry of Deeds Report for 2013

The Registry of Deeds is the recorder and librarian for all legal documents relating to real estate property in Carroll County. Our records begin with the founding of Carroll County in 1840 The documents create the title for each property in the County. Visit the county website for recording fees, requirements and frequently asked questions:

Find the link at nhdeeds.com

Presently we have 3097 of our 3127 document volumes/books scanned into our computer system. All the Grantor and Grantee indexes from 1840 to present, all of our survey plan volumes, all original writs of attachments and releases from 1911 to present, Town Tax Liens and releases from the levy of 1966 to present and the State of New Hampshire Old Age Assistance Liens are now scanned into our computer system. These can be accessed through the twelve computer stations for research in the vault area of the Registry. We are one of two Registry of Deeds in this state that continue to make books. This provides uninterrupted service and availability of the records if a power outage or computer failure should occur. The books allow people who may be intimidated by the computers the option of using the hard copy. These records are also required to be stored off-site as well as on site for archival, disaster and security purposes.

***Sources of Registry of Deeds Income*:**

The Registry of Deeds income for 2013 to the General Fund was $811,228.35. This exceeded my projection figure of $789,224.00 for 2013.

1. Recording and return of 15,639 documents in 2013 was $426,276.81

2. Copy Requests in 2013 was $105,311.28

3. Requests for Fax Copies in 2013 was $12,159.25

4. 4% Real Estate Transfer Tax Commission in 2013 was $259,625.56

5. 4% LCHIP* Surcharge Commission in 2013 was $10,422.00

6. Bank Interest in 2013 was $192.90

*Land Community Heritage Investment Program

The Registry of Deeds remitted $6,231,013.44 to the State of New Hampshire Department of Revenue for Real Estate Transfer Tax and $250,128.00 for the Land Community Heritage Investment Program.(LCHIP)

Carroll County continues to show a significant decrease in the number of foreclosed properties this year as evidenced by the following Foreclosure Recording comparison totals:

Year 2008 - 175 Foreclosures
Year 2009 - 177 Foreclosures
Year 2010 - 196 Foreclosures
Year 2011 - 233 Foreclosures
Year 2012 - 191 Foreclosures
Year 2013 - 146 Foreclosures

Please Sign Up For Property Fraud Alert

We are also taking advantage of this opportunity to encourage everyone to protect themselves from Property Fraud. "Property Fraud" is when someone illegally uses your property for financial gain. According to the FBI, "Property and Mortgage Fraud" is the fastest growing white collar crime. How does this happen? Someone records a fraudulent document in the Registry of Deeds office, making it look like they own your home or property. What can you do about it? You should sign up for a **FREE** service made available to you through our software company. To subscribe free of charge you may go on-line to:

www.propertyfraudalert.com or call 1-800-728-3858

They will ask you very basic information - *it is easy!* If a document is recorded in your name(s) you will be notified very quickly as to the type of document and the Book and Page where it can be found in our records. You will know whether this is a document you have signed or not. ***We encourage all property owners to subscribe to this free service.***

I would like to thank the business office for all of their guidance during the year. I also express my appreciation to the County Commissioners and Delegation Members for the courtesy they have extended to us.

Respectfully submitted,

Ann P. Aiton

CARROLL COUNTY FARM REPORT

The farm products that were produced this year were sold to the Mountain View Nursing Home, roadside stands and the public. The value of the products includes $6,188.85 for produce, $38369.25 for hay, and $57,353.75 for firewood.

The campfire wood program had another excellent year selling about 13,000 bags this year which was almost double to last year. The Farm has increased its gross profit in the wood category over $40,000 in the last 5 years. This year we purchased a new wood processor which has made it possible to meet our increased needs of the wood orders. This machine has made the process much more efficient and safer.

The County Farm also hosted the fourth annual Carroll County Farm Day. This was Co-Sponsored by the Cooperative Extension and Carroll County Farm Bureau. The County Farm conducted a class on "How to raise a pig in your back yard" and had two day old piglets for viewing. It was estimated that several hundred visitors came and saw the young piglets. The garden restoration project that we assigned to the pigs last year produced a wonderful garden this year. Almost 3,000 pounds of winter squash was grown in that garden and provided to the Nursing Home with no chemical fertilizers, Pigs at work!!Again I can't stress enough that the pigs continue to be here for the enjoyment of the community to come and see. Come on down!!

Walking trails were laid out with the help of the Farm and the County Forester then constructed by the Kingswood Forestry program students. They did an excellent job. Plans have been formulated to start a 4-H Livestock Market Club for Carroll County in 2014 with educational help being provided by the County Farm. We have to see how many kids are interested.

The Farm personnel also do maintenance of County buildings and vehicles, care of grounds; including lawn mowing, plowing, and shoveling sidewalks. They are responsible for the complex water department, including water testing, treatments, monitoring, state requirement reports, reading of the meters, and customer service of 40 customers in the Ossipee village.

The complex sewer department is also the responsibility of the Farm personnel. Those responsibilities include monitoring the treatment plant, testing required by the state, septic pumping of both sewage and grease tanks, and the monitoring of the leach fields. The State of N.H. requires that these employees be licensed for both the wastewater and the drinking water departments. Educational programs need to be attended in order to keep their certifications valid.

The Farm personnel are on call in case of generator failure, roof leaks, and any other unexpected emergencies that may take place. William DeWitte, Wayne MacBrien, Mark Ayers, and Joe Duchesne make up the Farm personnel.

Respectfully Submitted,
William DeWitte, Farm Superintendent

University of New Hampshire
Cooperative Extension

2013 Report of Carroll County UNH Cooperative Extension

A professional staff of six educators work out of the Carroll County Extension Office in Conway. Additionally, trained volunteers assist with Extension programs, thus increasing our outreach capabilities. Our staff works with specialists on the UNH campus to design and conduct educational programs that meet societal, environmental, and economic needs.

UNH Cooperative Extension educational programs are designed to respond to the needs of local citizens under the direction and support of a 14-member volunteer advisory council that represents all areas of the county and all areas of programming.

Educational Program Highlights in Carroll County for 2013

Food & Agriculture – Olivia Saunders, Field Specialist (Jan 2013 – Present)
An estimated six percent of food consumed in New Hampshire is grown in New Hampshire. Empirical research has shown that stronger local food systems can have positive impacts on the local economy through increased local spending and job creation (*Martinez et al 2010*). Agriculture is an extremely important part of the economy in Carroll County, and the number of farms grew 20 percent between 2002 to 2007.

The UNH Cooperative Extension Food & Agriculture program provides education and research-based information to help agricultural producers continue to be economically and environmentally sustainable. We work directly with farmers, growers, the general public, and employees of agricultural enterprises to provide technical information that covers all aspects of fruit and vegetable production and food systems.

Site visits help keep Extension connected to growers. Field Specialist Olivia Saunders spent more than 70 hours on farms, talking with growers and producers. After most of these visits, she

sent a follow-up letter with recommendations or additional resources based on the conversation during the visit. In addition, Saunders visited almost all of the farmers markets in the county to meet with growers and observe the agricultural trends.

Workshops and programs are one of the primary ways UNH Cooperative Extension disseminates research-based information. Workshops provide excellent opportunities for growers and producers to learn and network with peers. Saunders organized and hosted three major workshops in 2013 and served as a speaker at a number of other seminars. UNH Extension held 14 workshops in and around Carroll County in 2013. More than 360 residents participated.

The UNH Extension Master Gardener Program continues to grow, and a new crop of volunteers will graduate this winter. Saunders teaches the four-hour soil management session in the master gardener training class. She will coordinate with the new and existing master gardeners to deliver new projects within the county in the coming year.

To support agriculture in Carroll County, Extension hopes to expand the County Farm as an educational resource for growers. Expansion would enable continued research, possibly more variety trials, and the addition of an onsite greenhouse. This is in response to a successful research trial on field grown tomatoes during the 2013 season.

Food Safety – Ann Hamilton, Field Specialist, Food & Agriculture

UNH Cooperative Extension's food safety programs give consumers and food workers in all sectors of the food system the knowledge and recommended practices necessary to make safer food-handling decisions. Participants learn about the causes of foodborne illness, personal hygiene, preventing cross-contamination, and controlling time and temperature. As a result, the risk of foodborne illness is reduced, along with medical and absenteeism costs and the negative economic impact that a foodborne illness outbreak would have on New Hampshire's food businesses.

Five hundred two foodservice handlers participated in 38 food safety programs—Safety Awareness in the Food Environment (SAFE), ServSafe, and Serving it Safe. They acquired knowledge, incorporated skills, and self-reported their intent to change behaviors related to practicing personal hygiene, cooking foods adequately, avoiding cross-contamination, keeping foods at safe temperatures, and proper cleaning and sanitizing.

In addition, UNH Extension held eight home food preservation workshops throughout the region. Eighty-nine participants attended workshops focusing on safe food preservation using current research-based guidelines and methods.

4-H Youth & Family – Claes Thelemarck, Field Specialist; Amanda Royce, Program Associate

The mission of 4-H is to help youth acquire knowledge, develop life skills, and form attitudes that enable them to become self-directing, productive, and contributing members of society. It is offered free of charge to all youth ages five to18.

Carroll County youth participated in projects as varied as beef, cattle, and sheep raising; rabbit breeding and showing; photography; sewing; gardening; robotics; equine science, and more. Carroll County 4-H leaders report that 95 youth from 11 community clubs participated in 4-H activities.

Community service and citizenship has long been a national priority for 4-H. In 2013, 50 youth and 29 adults from seven 4-H clubs participated in 13 community service projects, contributing more than 910 hours of service to their communities in Carroll County. In their annual reporting, 4-H leaders noted that many of their members learned to share ideas, make decisions with adults, and accept responsibility as a result of their community service projects and participation in 4-H.

4-H would not exist without the work and dedication of its volunteers. Last year, 32 volunteers dedicated more than 690 hours of time to youth in Carroll County, teaching, guiding, and supporting 4-H members and holding meetings and events.

Carroll County 4-H worked with four schools in the county on afterschool programs, helping train staff in youth development and

curriculum. 4-H has increased its emphasis on bringing quality science programming to 4-H afterschool programs and clubs. It co-sponsored SeaPerch Robotics Teams, helping11 youth from Conway and 13 youth from Ossipee build their own SeaPerch submersibles and bringing them to UNH for a school underwater robotics competition. 4-H sponsored family science nights at Effingham Elementary and Ossipee Central schools, bringing fun science activities to more than 145 people.

Carroll County 4-H continues to help promote science education in the county through its work on the Mount Washington Valley Science and Technology Fair. Last year, more than 250 youth participated in the science fair, presenting their experiments and inventions to a group of more than 90 volunteer judges who took time from their science and technology-oriented work to support youth in this endeavor.

Forest Resources – Wendy Scribner, Field Specialist
Approximately two-thirds of the forest land in Carroll County is privately owned. Education about forests and land stewardship is key to helping landowners make informed decisions that influence the health and productivity of their forests. Healthy, sustainable forests are critical to New Hampshire's forest products, tourism, and recreation industries, which contribute more than $2.3 billion annually to the state's economy.

Carroll County Extension Forester Wendy Scribner provides research-based natural resource information and assistance to a range of clientele, including private landowners, licensed foresters, members of the logging and forest products industry, municipalities, schools, and organizations.

Scribner provided land management assistance to more than 1,650 individuals through one-on-one site visits, group meetings, telephone calls, and publications. Of this number, approximately 1,500 individuals attended 31 workshops and presentations covering a wide range of topics.

Scribner examined approximately 1,500 acres with 48 landowners and their family members and provided basic forest management recommendations based upon the landowner's objectives and onsite discussions about such topics as timber harvesting and forest

improvement practices, wildlife habitat, cost-share programs, working with natural resource professionals, construction of forest access trails, erosion control, timber sale agreements, timber markets, water quality protection, recreational opportunities, taxation, and land protection techniques.

Scribner also worked with the communities of Moultonborough, Wakefield, Ossipee, and Effingham on natural resource-related projects or programs, and she has been working with the towns of Conway and Chatham to develop Community Wildfire Protection Plans.

This winter, harvesting will begin on a 28-acre timber sale that was marked and offered for sale this past year. The harvest should yield approximately 84,000 board feet of saw timber and pallet-grade wood as well as hardwood firewood and biomass chips. One hundred seventy five cords of firewood logs will be cut and hauled to the County Farm wood processing area for the firewood program.

Nutrition Connections – Joy Gagnon, Program Associate
The Nutrition Connections Program provides nutrition education to income-eligible families in the home or in a group setting and with youth at eligible schools throughout the county.

Forty-five adult participants completed the Nutrition Connections program either by completing a six-week lesson series or by participating in a one-time single session presentation. Adults choose to participate individually or in groups to learn about the importance of healthy food choices, food resource management, physical activity, and food safety. Families also benefitted from the Eat Smart Workshop and the Youth and Family Garden Program in 2013.

Youth groups that qualify for programing must have 50 percent or more students receiving free or reduced lunch. Three hundred forty-five youth participated in a variety of Nutrition Connections programs in 2013. The different programs available to youth include classroom enrichment, afterschool programs, Head Start programs, and a summer gardening club.

2013 Extension Advisory Council: Commissioner David Babson, Ossipee; Amanda Bevard, Sanbornville; Sandy Brocaar, Madison; State Representative Tom Buco, Conway; Carol DeLaurier, Brookfield; Will DeWitte, Ossipee; Catalina Kirsch, Madison; Ralph Lutjen, Madison; Noreen McDonald, Wolfeboro; Dorothy Solomon, Albany; Joan Sullivan, Effingham, and Miles Waltz, Conway.

Extension Office Hours are Monday through Friday from 8:00 a.m. to 4:00 p.m.

Phone:	(603) 447-3834 or 800-322-4166
Fax:	(603) 447-5192
E-mail:	carroll@ceunh.unh.edu
Mailing Address:	73 Main Street, PO BOX 1480, Conway, NH 03818
Website:	http://extension.unh.edu/

Our mission
UNH Cooperative Extension provides New Hampshire citizens with research-based education and information, enhancing their ability to make informed decisions that strengthen youth, families, communities, sustain natural resources, and improve the economy.

Respectfully submitted,

Ann M. B. Hamilton
County Office Administrator

UNH Cooperative Extension is an equal opportunity educator and employer. United States Department of Agriculture, University of New Hampshire and New Hampshire counties cooperating.

Carroll County Conservation District 2013

Mission of the Carroll County Conservation District is to conserve and sustain the natural environment for present and future generations by working to make wise land-use decisions.

Carroll County Conservation District (CCCD) has been helping landowners make informed natural resource decisions in Carroll County since 1946. District Supervisors are appointed by the State Conservation Committee, serve without pay, and develop an annual plan of work based on local concerns. All supervisors are volunteers. The District assists agricultural producers, forest landowners, schools and towns in conserving our natural resources and implementing Best Management Practices (BMPs) through education, workshops and tours. The District provides soils information, Soil Potential Index calculations for NH Current Use program, historical aerial photos 1930's -1982's, NH Wetland Inventory and FEMA maps and assist upon request in submitting the Agricultural Permits to the Department of Environmental Services.

In November the CCCD hosted the New Hampshire Association of Conservation Districts annual meeting at Tin Mountain Conservation Center and Eagle Mountain House in Jackson. Mark Zankel, State Director of the Nature Conservancy spoke about the Ossipee Pine Barrens. Dick Fortin shared about all the work being done in Carroll County on Stream Habitat Improvement and Management. A presentation was also done on Native Pollinator Habitat. We were very pleased to have representation at the meeting from both Senator Shaheen and Senator Ayotte's office.

With the Natural Resources Conservation Service working through the Conservation District $671,553 was approved for Environmental Quality Improvement and Wetlands Reserve Programs contracts to landowners. These contracts address our natural resource concerns within our county.

CCCD greatly appreciates the continued support of the Commissioners, Delegation members and all of the taxpayers.

Board of Supervisors: Chair Todd Marshall, Conway; Vice-Chair Tom Cleveland, Tamworth; Treasurer Herbert Lucy, North

Conway; Jon Marshall, Bartlett and William Stockman, Ctr. Tuftonboro. District Manager: Joan Richardson

Phone: 447-2771 x100 Fax: 447-8945
email: joan.richardson@nh.nacdnet.net
Mailing Address: PO Box 533, Conway, NH 03818
Physical Address: 73 Main Street, Conway, NH 03818

The Ossipee Pine Barrens not only provide habitat for a diversity of unique and rare plants and animals in NH, but they also safeguard and recharge the largest stratified drift aquifer in the state.

The pine barrens ecosystem of Ossipee, Madison, Freedom, and Tamworth is the last relatively large and intact example in our state.

Child Advocacy Center Operational Report
2013 Year In Review

The Child Advocacy Center of Carroll County (CACCC) provides services to child victims of crime and works to ensure that the holistic needs of the child are being met, while aiding the police and prosecutors to ensure that offenders against children are held accountable.

Since opening its doors in 2006, the CACCC has successfully provided forensic interviewing services for children from all of the nineteen towns in Carroll County. The CACCC regularly coordinates with all of the fifteen law enforcement agencies in Carroll County, the NH Division of Children, Youth and Families(DCYF), the Carroll County Attorney's Office, the Carroll County Attorney's Victim and Witness Advocacy Agency, public and private mental health agencies, Starting Point (Carroll County's victim advocacy agency), and medical personnel throughout the county. The CACCC and its multi-disciplinary team work together under the auspices of an interagency agreement that is signed by all the department heads of all of our partner agencies. The CACCC continues to work successfully with all partner agencies in Carroll County.

In 2013, the CACCC served 90 children and their families out of two offices in Carroll County, one in Wolfeboro and one in Conway. In addition to aiding in the intervention of child abuse cases in Carroll County the CACCC has also worked with several youth serving organizations in Carroll County to provide free training about the dynamics of child sexual abuse. The CACCC also implemented a facility dog program, becoming the first CAC in the state to employ a comfort animal. Westin is a two-year old golden retriever who works at the CAC greeting children and families as they enter the Center and providing a calming presence throughout the interview process.

The report outlined below represents our statistical report for 2013:

Total number of new cases since January 1	90
Sexual abuse allegations	73
Physical Abuse Allegations	13
Child witnesses/other	5

(Children who present with multiple issues may be counted twice)

Age range of Victims:

0-6 years	20
7-12 years	37
13-19 years	29
Adult Victims	4
Number of forensic interviews conducted:	79
Number of interviews conducted Wolfeboro:	34
Number of interviews conducted Conway:	41
Number of interviews conducted off-site:	4

Number of 2013 Referrals by Law Enforcement Jurisdiction:

Bartlett:	2	Conway:	33
CCSO:	1	Effingham:	4
Freedom:	0	Jackson:	2
Moultonborough:	3	Ossipee:	5
Tamworth:	0	Sandwich:	0
NHSP:	5	Wakefield:	15
Wolfeboro:	4	Madison	1
Other *:	7	Tuftonboro	6

***refers to law enforcement jurisdictions outside of Carroll County**

Residency of alleged victims:

Conway:	32	Jackson:	0
Moultonborough:	1	Ossipee:	5

Tamworth:	0	Wakefield:	11
Madison:	5	Freedom:	0
Bartlett:	2	Effingham:	5
Sandwich:	0		
Wolfeboro:	4		
Tuftonboro:	7		
Albany:	3		

Outside of Carroll County: 15

Carroll County Delegation Meeting

March 11, 2013

In attendance: Chair Karen Umberger, Vice Chair Mark McConkey, Clerk Ed Butler (recorded minutes of this meeting); Reps: Chris Ahlgren, Bill Nelson, Harry Merrow, Karel Crawford, Syndi White, Glenn Cordelli, Tom Lavender, Susan Ticehurst, Steve Schmidt, Gene Chandler.

Public Comments: Dorothy Solomon spoke in support of Cooperative Extension.
Sandra Brokar from Small & Beginning Farmers organization: in support of Cooperative Extension; couldn't have been as successful on her farm without Coop.
Chef Bud Salmie, Food & Beverage Mngr @ Storyland: Coop has helped with food service education, food safety & training of new staff each year.
Maynard Thompson, questions the benefits of Coop. There's an asymmetry with only some citizens helped but all paying; the cost of Coop continues to grow. Notwithstanding the benefits that some experience, how are we going to get control? Learned that Coop did soil testing for a golf course @ taxpayers' expense.
Jack Rose, talked about SB102 which passed in the Senate; will allow town Conservation Commissioners to be elected, if town chooses to do so. Hopes delegation will support. Also talked in support of the countywide transportation program; said it's coming along 'nicely'; service provided for everyone; provided 6000 rides last year.
Chip Albee, told delegation that the County has not grown in services delivered since Dispatch added several years ago. The Farm was an asset that lay fallow for several years but its income can be used to offset expenses to taxpayers. Asked delegation to please reconsider budget for the farm.

John Ruckenbrod, there is a present need for the farm and will be in the future. Also told delegation to 'flee' federal grants because the federal government wants to take over our 'private rights'.
Steve Brown, on behalf of taxpayers, asks that we look at IT contract, 'a 6 figure contract', asks Commissioners to put out 'fair bid'.
Alan Frederickson, from Wolfeboro, has a beef cattle farm, spoke in favor of Coop & 4H – his kids have learned much from 4H & he said Coop has helped a lot with information and expertise for their farm.

Discussion of Hale's Location budget:
Chair: Commissioners are the 'Selectmen'; delegation will vote on the HL 2013 budget total of $274,425.00.
Commissioner Sorenson reviewed the budget; there are three additional students; unexpended funds in budget used on roads.
Dick McClure: $32 to 33K cost per student @ Kennett; would like to be able to send students to Fryeburg Academy. Also thinks charges for voting from Conway are too much; cost in Conway is $3 per voter but $9 per voter in HL; 2012 - $1136 for elections.
Rep. Ahlgren: ? re: roads – how was decision made?
Sorenson: meeting with HL delegation.
McClure: clarification – was with Homeowner's Assoc., about 2/3 of residents in attendance.
Merrow: How plowing and road maintenance done?
McClure: by Homeowner's Assoc.
Chair directed Commissioners to research answers to the question of sending students to Fryeburg & about voting costs.
Chandler: if we send too many students to Fryeburg, costs @ Kennett will go up.
Motion to approve HL 2013 budget in the amount of $274,425.00
Chandler/McConkey: Passed 13-0; formal tally sheet completed.

Motion to approve minutes of last meeting: Schmidt/Lavender. Ticehurst requested amendment to include her presence at meeting. Passed 13-0.

Commissioner's Budget:
Cordelli: has handout of suggested cuts @ Education & Conference lines for several departments. Discussion on travel expense ensued. No motion. Dues/license/subscriptions line discussed: why increased $1K? primary cost is dues of NH Assoc. of Counties
Motion to accept $800 reduction: Cordelli/McConkey
Merrow: No basis for specific $ amount reduction requested.
Ahlgren: more specifics needed.
Motion fails: (I do not have vote recorded.)
Cordelli: ? about expense for town of Ossipee.
Merrow: Taxes for woodlands.
Chair: Do other counties pay taxes to towns?
Sorenson: Yes.
Cordelli: Can't get a handle on IT costs because they seem to be scattered throughout the budget.
Butler: Can't redo this now. Should be looked at in future budgets.
Chandler: Commissioners not at fault; done this way for years.
Chair: Cordelli will be on IT Committee and will work to better identify costs for the future.
Schmidt: It's not just IT; would like to see a budget guide for all departments.
Motion to accept Commissioners budget: Chandler/McConkey; passed 13-0

Chair: notes that we will not take up the Cordelli proposals on Education & Conference lines.

Motion to accept Treasurer budget: Chandler/Crawford; passed 13-0.

Motion to accept Special Fees & Services budget:
McConkey/Chandler;
Cordelli asks about county auditor line.
Chair notes that Cordelli will be on the Performance Audit committee and will be able to pursue this question.
passed 13-0

Motion to accept Human Resources budget: McConkey/Crawford
Cordelli asks about dues/licenses line; why and increase of $500.
Sorenson: We have a new HR Director.
Motion to amend HR budget: from $600 to $100.
Cordelli/Chandler; Fails 5 to 8.
Motion to amend HR budget: from $600 to $300.
Nelson/McConkey; Fails 5 to 8.
Ticehurst: Still not sure about specifics.
Chair: wait until we hear more details from HR director.
Sorenson: (later in meeting) increase is for dues for professional organization which also provides legal assistance and advice at no further charge. Discussion ensued regarding necessity of this kind of specific legal support.
Budget adopted with no further amendments. Vote 12-1.

Motion to accept Water Works budget: McConkey/Merrow; passed 13-0.

Motion to accept Attorney's budget: McConkey/Merrow; passed 12-1.

Motion to accept Victim Witness budget: McConkey/Lavender; passed 12-1.

Motion to accept Registry of Deeds budget: McConkey/Merrow; passed 13-0.

Motion to accept Medical Referee budget: McConkey/Schmidt; passed 13-0.

Motion to accept Administration Building budget: McConkey/Schmidt; passed 13-0.

Motion to accept Human Services budget: McConkey/Butler; passed 13-0.

Motion to accept Maintenance budget: McConkey/Merrow; passed 13-0.

Motion to accept Sewer System budget: McConkey/Merrow; passed 13-0.

Motion to accept Farm budget: McConkey/Lavender; passed 12-1.

Motion to accept Cooperative Extension budget: McConkey/Lavender; passed 13-0.

Motion to accept Long Term Debt budget: McConkey/Schmidt; passed 13-0.

Motion to accept MVNH Annex budget: McConkey/Nelson; passed 13-0.

Motion to accept Jail & House of Corrections budget: Schmidt/Crawford.
Ahlgren: ? on meals line; this is a transfer to the nursing home for meal preparation; motion to accept budget passed 11-2.
Motion regarding meals line in Jail & House of Corrections budget: Dollar value in meals line may only be used for food and may not be used for any other purpose unless approved by the delegation. Ahlgren/Butler.
Ticehurst: Does this tie our hands?
Ahlgren: in previous years this $$ was transferred to other lines, that's why this motion.
Babson: how did you find this out?
Ahlgren: in previous budget subcommittee work.
Sorenson: We may begin to take some federal inmates, which will impact the census and therefore the meals line.
Cordelli: Wants more information on adding federal inmates.
Chandler: That's the Commissioners job.
Vote taken and listed on formal vote tally sheet: motion passed, 13-0.

Motion to accept Interest Expense budget: Chandler/McConkey; passed 13-0.

Motion to accept Regional Appropriations budget: McConkey/Lavender
Chandler: requests to Divide the Question; Chair agrees.
Motion to Divide the Question: Chandler/White
Motion to Reduce Carroll County Transit to $0: Chandler/Nelson
Ticehurst: Towns can make own choice
White: Agrees that this is 'double dipping'.
Nelson: Some towns not served.

Point of Order question from Ms. Seamans from County Independent paper asking for clarification about what this motion means, which was explained by the Chair.
Motion passed 7/6.
Motion to reduce Child Advocacy Center to $40,000: McConkey/Chandler
McConkey: CAC worthy. Discussed recent history & that delegation was told that when move to Conway site was supported by a grant that, in the future, increased funding from the County budget would not be needed to continue to support Conway office.
Attorney Gordon: CAC Conway office is important; the majority of cases are in northern part of the county.
McConkey: thinks that Ossipee would have been more central but still thinks that increase in budget is not warranted.
Ahlgren: agrees that the CAC is important but reinforces that were told that further increase would not be needed.
Motion fails: 4/9
Motion to accept Child Advocacy Center budget @ $80K: Butler/Crawford; passed 9/4.

Discussion begins on Capital Expenditures:
Motion to reduce Jail Capital budget to $25K: McConkey/Chandler.
Schmidt: an additional $9,500 needed?
Sheriff: this $$ needed for additional cameras and monitoring equipment.
Motion to amend to $35: Schmidt/White; passed 9/3.
Motion to reduce Administration Capital budget to $0: Chandler/McConkey; passed 13-0. **Motion to reduce Farm Capital budget to $0:** Chandler/McConkey.
Merrow: in support of need for new wood processor.
Crawford: asked for further information on need.

Sorenson: current processor is 18 years old and was purchased for $18K.
Ticehurst: when subcommittee asked, information was given. It appears that this purchase would be consistent with the mission and history of the farm.
Babson: sure that this part of the farm generates a profit. Will has increased our wood output.
Cordelli: core mission is not wood!
Merrow: Don't understand why the profit can't be clearly shown.
Nelson: What would be the income if the County's woods were professionally harvested?
Will Dewitt: $169K on farm expenses; $137 in income; $40K income is from wood production.
Vote on previous motion: passed 11/2.
Motion to revisit the need for the new wood processor after a detailed report including amount of wood cut from county land & cost of wood purchased not from county land (why buy wood @ all?); all associated costs and anticipated income. Merrow/Butler
Chair states that this could be done in a supplemental budget.
Motion passed 9/4.
Motion to accept $35K total for Capital Expenditures:
Schmidt/Lavender; passed 10/2.

Back to Regional Appropriations;
Motion to accept Home & Health Care Services budget:
Schmidt/Merrow; passed 12-0.
Motion to accept Retired Senior Volunteer Program budget:
Chandler/Cordelli; passed 12-0.
Motion to accept Conservation District budget: Chandler/Cordelli; passed 12-0.
Motion to accept total Regional Appropriations budget:
Schmidt/Lavender; passed 12-0.

Sheriff's Department Budget:
Discussion of cost for bailiffs: state pays $80/day; county pays an additional $5 per day.
Motion to spend a total of $7,250 as a county expense for the $5/day addition for bailiffs: Crawford/Schmidt; passed 11/1.
Motion to limit Bailiffs budget line (.011) so that Sheriff cannot spend more than the State provides, except for the $7,250 just appropriated: Ahlgren/Schmidt. Passed 11-0.
Motion to cut Bailiffs line by $20K: Cordelli/Nelson; passed 6/5.
Motion to accept full Sheriff's budget @ $1,783,887:
Crawford/Cordelli; passed 9-2.

Motion to accept Dispatch budget @ $801,955: Crawford/White.
Ahlgren: asked if Albany Special Details line was funded only by the grant and used only for such details in Albany; Sheriff answered in the affirmative.
Motion passed 10-1.
Motion to accept County Convention budget: Butler/Schmidt; passed 10-1.

All following initial Motions on Nursing Home Department lines moved by Ahlgren/Butler:
Motion on Nursing Home Administration @ $1,181,414:
passed 11-0.
Motion on Dietary Department @ $1,635,695: passed 10—1
Motion on Nursing Department @ $6,329,038: passed 10-0
Motion on Plant Operations @ $813,180:
Amendment by Cordelli/Nelson to reduce Education line by $700.
Passed 9-1.
Motion on Laundry @ $139,705: passed 10-1.
Motion on Housekeeping @ $465,800: passed 11-0.

Motion on Physicians and Pharmacy @ $90,500: passed 11-0.
Motion on Physical Therapy @ $425,130: passed 11-0.
Motion on Recreational Therapy @ $425,364: passed 10-1.
Motion on Social Services @ $157,473: passed 11-0.
Motion on Special Services @ $473,800: passed 11-0.
Motion on total Enterprise Fund (Nursing Home) budget @ $12,137,099: passed 10-1.

Motion on entire General Fund and Enterprise Fund budget @ $27,716,615: passed 10-1.

Chandler notes that this budget total will mean an increase in taxes of 6.4%.
Ahlgren notes that delegation has not yet determined if there are funds available to help offset tax increase as has been done in the past.
Cordelli states that expenditures are up significantly and cannot be sustained.

Carroll County Delegation Meeting

March 18, 2013

In attendance Representatives Karen Umberger, Gene Chandler, Chris Ahlgren, Susan Ticehurst, Harry Merrow, Tom Lavender, Mark McConkey, Syndi White, Donald Wright, Bill Nelson and Glenn Cordelli. Commissioners David Sorensen, David Babson and Asha Kenney.

Rep. Umberger called meeting to order at 9:00am

Pledge of Allegiance

Public Comments

Daymond Steer of the Conway Daily Sun addressed the Delegation and wanted their opinion on the Gambling Bill and would like to talk to the Delegation after the meeting.

MaryLou McClane of the Central New Hampshire VNA and Hospice. Clarifying and misunderstanding of where VNA and Hospice get their funding from. Central New Hampshire VNA and Hospice is a merged entity and was Visiting Nurse and Hospice Association of Southern Carroll County and Community Health and Hospice of Laconia. There was an article in the newspaper that indicated that some of the Delegates were under the impression that VNA and Hospice of Southern Carroll County receives county funding as well as town funding. We do not receive county funding, we do ask for funding from the towns and is the only place we can get it.

Ed Comeau comments on the RSA 24:17 County Convention and its investigation. Ed reads the RSA aloud and passes out copies of the RSA.

Rep. Umberger asks Delegation Members sitting at the table who want to have public comments, to go back to sit as a member of the public and then return to the table as a Delegation Member.

Rep. Umberger revisit's the Sheriff's Budget. *(copy of the Sheriff's Reimbursement Budget Request can be obtained from the Commissioners' Office)* $75,900 from the Superior Count $34,068 from Circuit Court, Sheriff Reimbursement plus $7,250 which was voted on last week, for the $5 extra for the Superior Court, totals $116,408. The total budget is $1,796,982

MOTIONS

Rep. Merrow makes a motion to amend the Sheriff's Budget of $1,796,982. Seconded by Rep. Lavender. Roll Call 11-0. Motion passed.

Rep. Umberger states that this changes the bottom line total budget to $27,750,683.

Rep. Lavender makes a motion to amend the total budget of $27,750,683. Seconded by Rep. Merrow. Roll Call 9-2. Motion passed.

Going Into Convention

Rep. McConkey makes a motion to go into Convention. Seconded by Rep. Merrow. All in favor. Motion passed.

Rep. McConkey makes a motion to accept the meeting minutes of February 22, 2013, as corrected. Seconded by Rep. Lavender. Rep. Ticehurst states that there was a correction at last week's meeting a motion on the Performance Audit was voted on and it was unanimous, when in fact it was amended and voted 7-4. Correction needs to be made.

Rep. McConkey makes a motion to amend the meeting minutes of February 22, 2013, as distributed, and to also show the correction by removing the first motion on the bottom of page 3, the motion stating .."makes a motion to the Delegation to recommend spending $20,000 for the start of the Performance Audit." Seconded by Rep. Lavender.

Rep. Ticehurst recommends that we review the tape for accuracy and Rep. Umberger recommends to not approve the minutes at this time.

Rep. McConkey withdraws his motion to accept the minutes.

MOTIONS

Rep. McConkey makes a motion of $274,425 for appropriation for Hales Location for 2013. Seconded by Rep. Merrow. All in favor. Vote unanimous. Motion passed.

Rep. Ahlgren makes a motion that the food line for the Jail budget can only be spent for food. Seconded by Rep. Lavender. All in favor. Motion passed.

Rep. Ahlgren makes a motion for the Sheriff's Budget, the money appropriated for the bailiffs spending can only be used for the bailiffs as reimbursed by the state. Seconded by Rep. Wright. All in favor. Motion passed.

Rep. McConkey makes a motion to approve $27,750,683 as appropriated for the 2013 budget. Seconded by Rep. White. Vote taken 9-2. Motion passed.

Out of Convention

Rep. McConkey makes a motion to come out of Convention. Seconded by Rep. Wright. All in favor. Motion passed.

Rep. McConkey makes a motion to increase revenue for Sheriff's Budget for Bailiffs from $96,040 to $109,968. Seconded by Rep. Lavender. All in favor. Motion passed.

Registry of Deeds recorded in the budget $820,044 as total income, Rep. Chandler is stating that homes sales in the first quarter have increased from last year, he is suggesting the budget be increased for the recording fees and transfer tax to the minimum to what we had last year, which was $878,000. Rep. McConkey responded: the Registrar's numbers and what the Commissioners have are in agreement. Registrar does keep the surcharge separate from income, but in the Commissioners budget, they are combined, which caused the confusion. The income is $870,982.02, which is an $8,000 difference. Comparing revenue from last year for the first 2 months, they are $500 less in income over that time. She does not feel

comfortable increasing it at this time. The $820,044 stands, if any adjustments, may be no more than $10,000.

Rep. Cordelli asked: Why such a difference with the County Miscellaneous Income Line? Kathy Garry responded: 2 refunds from last year. One from New Hampshire Association of Counties reserve return of $11,899, Coop Extension of $10,000 return, State vs. Oliver $4,000 return. These are some of the refunds received. Rep. Ahlgren asked: Why the Jail Income went from $28,000 to $45,000? Kathy responded she will need to talk with Jason. Rep. Umberger states $34,068 will need to be added to the bottom line from the Circuit Court. Total for the General Revenue $17,051,432. Total for the Enterprise Total Income $10,699,251. Total Revenue $27,750,683.

Rep. Ahlgren states: A revised budget dated March 11, 2013 was passed out at last week's meeting. Last year's surplus was $1,800,000. The prior year was $2,283,950 Fund Balance "Rainy Day Fund". He is proposing to use the $1.8 million to reduce taxes, and still leave $2.3 million in the "rainy day fund". The $1.5 million left over from the bond from the building of the old nursing home. Rep. Ahlgren explains something will need to be done over at the old nursing home and it may cost $1.2 million. To renovate the core of 10,000 square feet will cost $1.2 million. Rep. Chandler feels that the Delegation is just kicking the can down the road, they have sat year after year. A 6.4% increase in taxes is inexcusable. It is wrong, he has not seen that kind of increase in taxes from any town or state budget in years. We keep using surplus to justify bringing it down to 3%. Soon, we may run out of surplus, but the height of the budget will still be here. We've been doing this on the last 3 budgets, that is a problem and he is not sure how he will vote on it. Rep. Umberger states that we have been paying from the last 2 budgets from the bond money for the old nursing home. Rep. Chandler speaks about his town any other towns , we don't increase the budget, we just make cuts so we don't increase the budget. Rep. Merrow agrees with Rep. Chandler, stating that sooner or later a decision will need to be made on the old nursing home. No matter what is done with it, it will cost money and as the years go on, prices will inflate. Commissioner Sorensen suggested adding $300,000 to the surplus to reduce taxes, which will bring it down to 3.4% increase. The $300,000 would come out of the 2012 surplus. Rep. Cordelli agrees with

Rep. Chandler, we need to look at why we are experiencing large surpluses each year and look at more realistic budgeting. He agrees that the appropriation is the primary place to look and it is unsustainable. Rep. Chandler suggests to reduce the budget by $300,000 instead of adding $300,000 to the surplus, and we can r educe the amount be raised by taxes. Rep. White states it is irresponsible to just cut $300,000 after all the subcommittees met, when we could have looked at those line items and decided where to take the money out of. Rep. McConkey supports the higher amount taken out of surplus. All subcommittees have met and there was "no appetite" to make any cuts. He has been through this process many times, there's always a surplus at the end and he is not opposed to taking it. He states the Commissioners need to do a better job of presenting their budget, and we as Delegation members need to have a more critical eye on that process. Rep. Umberger agrees with Rep. McConkey with the statement of the subcommittees meeting for the past 2 ½ months and having "no appetite" to make any cuts. The budget was reduced by $100,000, most of the cuts were from capital reserve from the impound yard, buying the wood processor and not having spend as much on cameras. In other areas, there no cuts and no changes in the bottom line. They were some adjustments, but small. We all had input and we all worked on our own separate areas. Now we are in a situation where she does not feel comfortable undoing what the subcommittees did in relationship to the budget. Rep. Ticehurst states she agrees that we have had a lengthy and thorough process to looking at the budget and it was the appropriate time to make objections. The Commissioners and the employees need to be commended coming in under what they could have spent. She objects to the mischaracterization of the work of the Delegation by saying there was "no appetite" for cutting. That is not fair or respectful to the people involved in the process. There was definitely an appetite for doing the work and to meet the county's goals and effectively and efficiently as possible. That is a better characterization of the work by the Delegation.

Kathy Garry explains the RSA states that a 2/3 vote has to take place and there is no time frame deadline on spending the proceeds from the bond. No hearing needs to take place to use the bond money to pay the principal. It was advised by the Bind Counsel to use the money within 3 years, but it is not required by reading the RSA.

MOTIONS

Rep. McConkey makes a motion to reduce the bond from $500,000 to $250,000. Seconded by Rep. White.

Rep. McConkey withdraws his motion. Seconded by Rep. Ahlgren.

Rep. Ahlgren makes a motion for line item 9500.007 under Revenue to move $1.8 million. Seconded by Rep. McConkey.

Rep. Chandler makes a motion to amend $1.4 million from 2012 Surplus to offset taxes. Seconded by Rep. White. Roll Call. 10-1. Motion passed.

Rep. Ahlgren makes a motion to use proceeds from bond of $500,000. Seconded by Rep. Chandler. This vote requires 2/3 vote. Roll Call. 11-0 unanimous vote. Motion passed.

Meeting adjourned for 5 minutes at 11:00am.

Rep. Umberger calls meeting back in session at 11:05am

Kathy Garry made the adjustments in the budget, which now reads for the total budget to be raised by taxes is $13,696,453.

MOTIONS

Rep. Lavender makes a motion to accept the General Fund of $17,051,432. Seconded by Rep. McConkey.

Rep. Lavender withdraws his motion

Rep. Lavender makes a motion to accept the Revenue amount of $27,750,683. Seconded by Rep. Wright. Roll Call. 11-0 unanimous. Motion passed.

Rep. Lavender makes a motion to raise and appropriate from taxes $13,696,453. Seconded by Rep. McConkey. Roll Call. 9-2. Motion passed.

Will DeWitt/Farm passes out proposal for a wood processor. *(copy on file at the Commissioners' Office)*

Going Into Convention

Rep. McConkey makes a motion to go into Convention. Seconded by Rep. Lavender. All in favor. Motion passed.

Rep. McConkey makes a motion to approve raising $13,696,453 in taxes. Seconded by Rep. Wright. Roll Call. 9-2. Motion passed.

Rep. McConkey makes a motion to use $500,000 from the nursing home bond towards revenue. Seconded by Rep. Cordelli. All in favor. Motion passed.

Rep. McConkey makes a motion for the grand total of revenue of $27,750,683. Seconded by Rep. Lavender. All in favor. Motion passed.

Rep, McConkey makes a motion to come out of Convention. Seconded by Rep. Wright. All in favor. Motion passed.

Rep. Chandler makes a motion to recess to the call of the Chair to go before Concord for reviewing the final figures. Seconded by Rep. Wright. All in favor. Motion passed.

Meeting adjourns at 11:37am.

Delegation Meeting can also be seen at
www.governmentoversite.com

Recorded by

Michelle Clancy

Carroll County Delegation Meeting

March 27,2013

Held in Concord, 12:30P in LOB 303

In attendance: Chair Karen Umberger, Vice Chair Mark McConkey, Clerk Ed Butler (recorded minutes of this meeting); Reps: Chris Ahlgren, Harry Merrow, Karel Crawford, Syndi White, Glenn Cordelli, Susan Ticehurst, Steve Schmidt, Donald Wright.

The Chair called the meeting to order & explained that a slight revision on the budget required a vote. Ms. Garry made a mistake in the Sherriff's budget which reduces the overall budget just under $21,000. The original budget total approved by the delegation was $27,750, 683. The revised total should be $27,729,710. And the amount to be raised by taxes should be $13,669,408.

Rep. Merrow moved to approve the new budget amount of $27,729,710, seconded by Rep. Wright. The vote was unanimous in support.

Rep. Merrow moved to approve the amount to be raised by taxes of $13,669,408, seconded by Rep. Wright. The vote was unanimous in support.

Rep. McConkey moved, seconded by Rep. Merrow to go into convention. Approved on VV.

Rep. Merrow moved, seconded by Rep. Crawford to approve the new budget amount of $27,729,710. The motion was unanimously approved on a roll call vote.

Rep. Merrow moved, seconded by Rep. Crawford to approve the amount to be raised by taxes of $13,669,408. The motion was unanimously approved on a roll call vote.

Rep. Merrow moved, seconded by Rep. Schmidt to come out of convention. Approved on VV.

Rep. Merrow moved, seconded by Rep. White to adjourn. Approved on VV.

Respectfully submitted,
Rep. Ed Butler, Carroll 7

Carroll County Delegation Meeting June 17, 2013

In attendance Representatives Chris Ahlgren, Karen Umberger, Ed Butler, Glenn Cordelli, Karel Crawford, Tom Lavender, Mark McConkey, Harry Merrow, Steve Schmidt, Susan Ticehurst, Syndi White and Donald Wright. Commissioners David Sorensen, David Babson and Asha Kenney.

Rep. Umberger called meeting to order at 9:00am.

Pledge of Allegiance

Director Howard Chandler recognized and awarded Erin Higgins LNA of the Year.

MOTION

Rep. Umberger makes a motion to approve the following meeting minutes, as corrected for December 12, 2012, January 28, 2013, February 22, 2013, March 11, 2013, March 18, 2013 and March 27, 2013. Seconded by Rep. Butler. All in favor. Motion passed.

Discussion regarding the old nursing home.

Rep. Umberger had emailed all Delegates a letter from Bonnette, Page and Stone dated March 12, 2012 their proposal for plans for the old nursing home/Annex. Rep. Ahlgren gave an update on past meeting discussions. A motion in subcommittee was passed 4-0 based on the letter from Bonnette, Page and Stone's proposal. The motion was, "the committee recommended to the delegation that we remove the 4 wings and the front section of the building, to a limit of $1 million using the Bonnette, Page and Stone recommendation and example as used on page 2 of the letter, to use options #2, 3, 4, 8, 9, 10, and 12, which has a total project budget of $980,000."

MOTION

Rep. Ahlgren makes a motion to demolish the 4 wings of the old nursing home/Annex building, set a budget of $1 million for the renovations of the core using the Bonnette, Page and Stone

example from the letter dated March 14, 2012 of selecting options #2, 3, 4, 8, 9, 10 and 12. Seconded by Rep. McConkey. Discussion continued.

Rep. Ahlgren stated: The Delegation encourages the Commissioners to put forth RFPs to try to find viable use for the remaining wings to put good use to them. The discussion has been going on for 4 years knowing this was coming and no one has come forward.

Dorothy Solomon came before the Delegation to reiterate what she proposed last year in regards to the use of the 2 wings of the old nursing home/Annex building and explained there is a great need for a veterans homeless shelter and a homeless shelter for all in need in Carroll County. Her proposal is take care of all the renovations, minor lease, pay the county of the use of the maintenance, heat, electricity, water and use of the kitchen and laundry room, we will pay. We are just asking for the county to save the building for that purpose. A savings to the county of $200,000 and this use would not cost the county anything. In order for them to move forward with grants and federal and state assistance, they just need to be told that the wings can be used for this purpose. Discussion continued with the Delegation.

Rep. Umberger stated that an RFP needs to be sent out and if someone is interested, they need to respond to the RFP with details and the Commissioners will move forward from there.

Rep. Ticehurst makes a motion to table the current motion that has been presented. 5 in favor, 7 opposed. Motion failed.

MOTIONS

Rep. Ahlgren amends his motion to demolish the 4 wings of the old nursing home/Annex building, set a budget of $1 million using the Bonnette, Page and Stone example from the letter dated March 14, 2012 of selecting options #2, 3, 4, 8, 9, 10 and 12. And directing the Commissioners to send out RFPs to lease the space available within the core with action on that to be completed for the Delegation no later than September 15, 2013. Seconded by Rep. Merrow. Discussion continued.

Discussion ensued about the appropriate date for submission of the RFPs, but the September date prevailed.

Rep. Umberger called a vote on the motion on the amendment regarding the RFPs to lease the core to be completed by September 15, 2013. In favor -9; opposed -2. Motion passed.

Rep. Umberger called for a vote on the motion as amended: the motion is to go with options #2, 3, 4, 8, 9, 10 and 12, not to exceed $1 million with RFPs, with possible lease interests for the core, due by September 15, 2013. In favor -11; opposed. -1. Motion passed.

Rep. Butler makes a motion to the Commissioners to send out RFPs for use of the 4 wings rather than demolition, with successful proposals made by September 15, 2013 and are at no cost to the county. Seconded by Rep. McConkey. Rep. White asks what if there are problems like the roof leaks, is the county responsible for that? Rep. Butler stated that all proposals are to include consideration of structural integrity of the wing(s) to be used. There should be no cost to the county for structural work needed. All in favor. Motion passed.

Going into Convention

Rep. McConkey makes a motion to go into Convention. Seconded by Rep. Schmidt. All in favor. Motion passed.

Rep. Schmidt makes a motion to approve the following meeting minutes, as corrected for December 12, 2012, January 28, 2013, February 22, 2013, March 11, 2013, March 18, 2013 and Mach 27, 2013. Seconded by Rep. McConkey. All in favor. Motion passed.

Rep. McConkey makes a motion to demolish the 4 wings of the old nursing home/Annex building, set a budget of $1 million using the Bonnette, Page and Stone example from the letter dated March 14, 2012 of selecting options #2, 3, 4, 8, 9, 10 and 12. And directing the Commissioners to send out RFPs to lease the space available within the core with action on that to be completed for the Delegation no later than September 15, 2013. Seconded by Rep. Merrow. All in favor. Motion passed.

Rep. McConkey makes a motion to for the Commissioners to send out RFPs for use of the 4 wings rather than demolition, with successful proposals made by September 15, 2013 and are at no cost to the county. Seconded by Rep. Butler. All in favor. Motion passed.

Rep. McConkey makes a motion to come out of Convention. Seconded by Rep. Butler. All in favor. Motion passed.

Performance Audit

Rep. McConkey stated the subcommittee only met once and there is not much to report on at this point.

Subcommittee will be meeting after the Delegation Meeting today. More discussion to be had and more to report on in September.

Rep. Cordelli reports on background work on the auditors at the subcommittee meetings, emails went out to all delegation members on whether or not they have County Administrator positions. Hoping to have more details. Discuss on inclusion of looking at financial controls at part of the performance audit. Suggestions were that would be done more at the annual financial audit. Got audits for the past several years. Not sure financial audits. Paying contractor to do financial statements, an audit reports as to whether the financial statements are in accordance with general accounting principles. None of that is present. No report just financial statements, which is very disturbing. He's been doing this financial statement practice for 6-7 years. I have copies of work that is done by him, from 2011 and it is just financial statements. Kathy Garry explained: One person prepares the financials, then he gets audited by another firm, another level from someone else. Another auditor has to review his paperwork. Discussion continued.

Sheriff Dispatch

Rep. Crawford reports on Subcommittee Sheriff Dispatch (copy of handout at Commissioners Office)

A Dispatch Center for 3 towns, Moultonborough, Wolfeboro and Conway. A letter and packet was handed out, of conversation between Sheriff Domenic Richardi and Carter Terenzini Town

Administrator. Rep. Crawford refers to an article dated June 12, 2013 from the Union Leader, and it states Rockingham is considering the same requests Carroll County is. More to be followed up on at the September meeting.

1st Quarter Financials

Expenditures

Plant Operations, page 14, up 153%, there was $1,000 in the budget. $534.65 was over spent because of motion sensor light fixtures were installed. Rep. Umberger questions why was this money spent in March and not planned in the budget. "Not supposed to be spending money that is not approved. This was spent prior to March 31, and we are not following the rules". Expense side is going well.

Revenue

Line 024, Misc. Income, reimbursement from PSNH of $3,885.81. Line 034 shows increase of $1,313.10. was budgeted for $500.

Registry of Deeds (copy of handout available at the Commissioners Office)

Total Deposits $1,104,609.71. Recording Fees $97,762.00

Presentation of Wood Processor

Commissioner Sorensen explains the need for the $43,000 wood processor. Currently there are problems with the old one. Suggestion to take money out of capital reserves, $9,500 for the 1st payment for a 5 year lease. This one can handle larger wood, and we can sell firewood.

Rep. Umberger asked what the payback on the proposal purchase to be? Mr. DeWitt responded: 1 to 1.5 years. (3 page report was handed out and a copy can be obtained from the Commissioners Office).

MOTIONS

Rep. Butler makes a motion to approve the proposal to lease purchase the new wood processor for $9,500 a year for 5 years with $1 to buy out at the of end 5 year lease. Seconded by Rep. McConkey.

Discussion continued.

Rep. Merrow questions whether wood can be harvested from county land. Mr. DeWitt stated forestry plan define that enough wood can be harvested each year without buying wood from other other vendors.

Rep. Merrow amends the motion; to harvest and process wood only from county property. Seconded by Rep. Schmidt.

Rep. McConkey steps in as Chair, as Rep. Umberger needed to leave the meeting.

Rep. Schmidt asked Will DeWitt about the current issue with the Emerald Ash Bore. Will responded: He believes it is quarantined in Merrimack County. As soon as it is identified in this County, then the wood market would be gone. Wood sales would have to stay within the county if that were to happen. Rep. Schmidt clarifies the production will be 106 cords of firewood and 81 cords of core wood. Will responded: those numbers are approximate and it will be operating the machine 4 to 5 months out of the year, but not running every single day. No luck finding competitive prices for other wood processors. Discussion continued

Rep. Merrow further amends his motion that wood processed must come from county land or already purchased. Once all the purchased wood is processed, only use wood harvested from our own property. Seconded by Rep. McConkey. In favor -6; opposed -5. Amendment passed.

Going into Convention

Rep. Butler makes a motion to go into Convention. Seconded by Rep. Ahlgren. All in favor. Motion passed.

Rep. Butler makes a motion to approve the proposal to lease purchase the new wood processor for $9,500 a year for 5 years with $1 to buy out at the of end 5 year lease. Seconded as amended by Rep. Merrow, that wood processed must come from county land or already purchased and going forward from that only use wood harvested from our own property. In favor -7, opposed -4. Motion passed.

Rep. Butler makes a motion to come out of Convention. Seconded by Rep. Ahlgren. All in favor. Motion passed.

Meeting opens to public comments

Commissioner Sorensen thanks EXIT Realty Leaders for donating a $1,500 Flag Pole, where last week a ceremony had taken place for the new nursing home.

Rep. McConkey makes a motion to adjourn the meeting. Seconded by Rep. Ahlgren. All in favor. Motion passed.

Meeting adjourned at 11:56am Recorded by Michelle Clancy

Approved, 2Feb2014, as submitted

Meeting of the Carroll County Delegation

Minutes
Monday, December 16, 2013 @ 9:00 a.m.

Present: Chris Ahlgren, Glenn Cordelli, Karel Crawford, Mark McConkey (Acting Clerk), Harry Merrow, Bill Nelson, Steve Schmidt, Susan Ticehurst, Karen C. Umberger (Chair), Syndi White, Donald Wright

Also attending: David Sorensen, David Babson, Asha Kenney, Dorothy Solomon, Jack Rose, Rosemary Landry, Robert Preston, John Widmer, John Babson, Ann Aiton, Robert Pierpont, Kathleen Garry, Sheriff Domenic Richardi, Superintendent Jason Johnson

Recording Secretary: Michelle Hamilton

Rep. Umberger called the meeting to order at 9:03 a.m.

Pledge of Allegiance

Rep. Umberger opened the meeting to public comment. Mrs. Solomon asked that she be allowed to speak at the beginning of the meeting in order to be in time for an appointment elsewhere. No one further asking to be recognized, Rep. Umberger proceeded with the day's agenda. (9:04 a.m.)

Old Business:

Use of Old Nursing Home: Dorothy Solomon. Ms. Solomon gave an update to her project, which is named "Starting Home." She has met with the various participants once, at which meeting committees were organized. First, she said, the group needs to set itself up as a 501(c)(3) organization. The application has been made, and they are awaiting their tax number. Ms. Solomon has also made contact with a grant-writing group, and grant applications will be submitted shortly to funding agencies. There will be a further meeting on Dec.27 from 10:00 a.m. to 12:00 p.m. at the new nursing home to update everyone on the status of the project. Ms. Solomon expects to be able to

present plans for the proposed renovation. They will also view the old nursing home. This will be a public meeting, and all are invited. (9:08 a.m.)

Status of the Performance Audit. Rep. McConkey reported that three bids have been received and a fourth bid is expected to be submitted today pursuant to a three-day extension granted at the request of the company. When all bids are received, they will be opened and evaluated by the subcommittee. Rep. McConkey expects that to be accomplished by Jan.13, 2014. A decision can then be made on how to proceed. (9:11 a.m.)

Demolition of Old Nursing Home. Commissioner Sorensen reported that an RFP has been published, and the company which originally bid the project 2-3 years ago will stand by the price it quoted then. Commissioner Sorensen asked Rep. Nelson for the name of the company in his district whose owner expressed an interest in the project. In answer to Rep. Umberger's question, Ms. Garry said that there is $1.66 million left on the original nursing home construction bond. Rep. Umberger asked why no action had yet been taken on the rehab of the core, which was approved 6-8 months ago. Commissioner Babson asked for clarification on the timing of the project. He asked whether it made sense, economically, to demolish two wings now, when, if Ms. Solomon's project does not eventuate, they will have to rebid and demolish the other two wings in 18 months. Rep. Umberger said that both projects had an 18-month window for completion, and suggested that by the time the outcome of the veterans' home project was known, there would still be time to complete demolition of either two or four wings, as the case might be. She said, however, that the County has had the demolition/rehab project under consideration for four years, and she intended to ask for an update at every meeting of the Delegation until it was completed. (9:15 a.m.)

Request to Borrow Funds in Anticipation of Taxes for 2014: John Widmer

Rep. Umberger recognized John Widmer, Treasurer of Carroll County. Mr. Widmer presented a formal request by letter for permission to borrow $15,000,000 in anticipation of 2014 tax revenues. He said that in the past, the County has gone to the bond bank and requested the entire sum needed for the year. Interest is

therefore paid all year on the entire sum. This year, however, he will be working with the Bank of New Hampshire, which has agreed to set up a line of credit for the County, wherein only the amount actually needed will be borrowed as the need arises. Interest will be at 8.9%, but no fees will be charged. This format will reduce interest expense significantly.

Rep. Ahlgren said that the Delegation was under the impression that in the past, the County made money on the borrowed funds by investing it at a higher rate of interest than was being paid out. Mr. Widmer said that interest rates are now too low for that to be worthwhile; he said the County is paying 8.9% and earning only .1%. Rep. Umberger commended Mr. Widmer's performance and management over the last couple of years.

Motion: On Rep. Merrow's motion, seconded by Rep. Schmidt, ***the Delegation voted unanimously on a voice vote to authorize the Treasurer of Carroll County to borrow up to $15 million in anticipation of taxes for the year 2014***. (9:20 a.m.)

In answer to Rep. Schmidt's question, Commissioner Sorensen confirmed that the demolition at the old nursing home would be bid again if the work was done 18 months from now.

Rep. Crawford said that the Sheriff's Subcommittee had not yet met, but would do so soon after the new year.

Minutes of Oct.21, 2014 Meeting:

Rep. Cordelli offered one correction, a missing name on page 3.

Motion: On Rep. Crawford's motion, seconded by Rep. Lavender, ***the Delegation voted unanimously on a voice vote to approve the minutes of the October 21, 2014, meeting of the Delegation, as corrected.*** (9:23 a.m.)

Presentation of the Proposed 2014 Budget: Commissioner Sorensen

Commissioner Sorensen said that his presentation would focus on highlights and changes from the current budget.

Three union contracts are up for negotiation this year, and therefore a final wage figure will not be available until February. Non-union employees are recommended for a $.40/hour raise, which amounts to .002% of the budget. Commissioner Sorensen reported that the timing of the contract renewals was unintentional but will be expensive because of the amount of attorneys' fees involved. He was encouraging the negotiating committee to try to stagger them in this year's negotiations. The contracts will come to the Delegation for a vote after negotiations are completed.

In answer to Rep. McConkey's follow-up question, Commissioner Sorensen said the timing of the contract renewals was because the expiring contracts were of different lengths. There are three unions at the County complex: the Sheriff's Department, the jail, and the nursing home.

The Commissioners created a maintenance department this year, taking the outside maintenance functions from all departments and grouping them together. Some of the departmental budgets therefore appear to have declined, but the money has actually been moved to maintenance. This structure eliminates a great many paper transactions which show apparent "revenue" from maintenance but which is strictly an artifact of the bookkeeping system. It will also permit farm income to be recognized more accurately. Maintenance is an expense and is now budgeted strictly as an expense.

The Sheriff's Department has requested $300,000 for a communications upgrade which is being done statewide. The monies will come from a Homeland Security grant, if the grant proposal is accepted. Commissioner Sorensen said they were not sure if the County had to show the money in the budget in order to qualify for the grant.

Commissioner Sorensen requested help from the Delegation in coping with the increase in DEAS billing to the County, which will go up $200,000 next year. DEAS provides adult services, principally to disabled and elderly people. Commissioner Sorensen said that HHS does not want to address this issue, or to explain how the billing works, and he suggested that the Delegation needed to put some pressure on them. Rep. Ticehurst said that she is working with a contact at HHS on this problem, which she said is serious now and likely to get worse as the population ages.

present plans for the proposed renovation. They will also view the old nursing home. This will be a public meeting, and all are invited. (9:08 a.m.)

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time for the County to modernize its record keeping. He said that when Strafford County transitioned to electronic storage, they opened up 5,000-6,000 square feet of useful space. The DocStar company has quoted the County $30,000 to build such a system, although the cost saving in paper alone will partially offset the expenditure. Commissioner Sorensen added that the County will talk to some of DocStar's competitors as well. The money will be spent only upon the recommendation of the IT Committee, whose next meeting is Wednesday,.

Mr. Chandler said that the nursing home is required to move to electronic records storage by federal regulation; however, he believes the upgrade will pay for itself in the first year. He said he would like to do it on a platform that is compatible with the rest of the County's systems.

Rep. Umberger followed up by asking whether the Commissioners and the IT Committee believe that this upgrade is the most important thing they have to do this year. She asked for confirmation that the IT Committee had prioritized all the County's IT needs. She also asked why the nursing home needed to store its records electronically; Commissioner Sorensen reiterated that federal regulations require it. Mr. Chandler also answered several follow up questions regarding the nursing home's records project. He said that clinical data will be electronic by about February.

The County has also budgeted $20,000 to be put toward an anticipated capital expenditure for purchase of a new plow truck. The County now has a plan in place for the replacement of trucks, with expenditure spread over several years. In answer to Rep. Schmidt's question, Commissioner Sorensen said that a previous request to start a capital reserve account had been turned down by the Delegation. There was general agreement that there should be a plan and that a capital reserve fund was prudent budgeting. Rep. Ticehurst suggested that the County needed a ten-year capital improvement plan. Rep. Umberger said she was sorry that one didn't already exist, but that creation of such a plan was a function of the County Commission. Rep. Ahlgren noted that the $20,000 requested this year was budgeted under "Capital Expenditure" when it should be under "Capital Reserve."

In answer to Rep. Umberger's question, Commissioner Sorensen said that there were not many changes in expenditure. His principal concern was the balance between what was funded through taxes and what might be pulled forward from the previous year's budget. The exact figure will not be known until the last week in January. He suggested that the budget process might be speeded up by curtailing meetings and discussion in departments like water or sewer where there is little or no increase over the previous year.

There was general discussion of the structure of the payment of the County's debt. Principal is paid at a fixed amount through the loan period; the interest paid declines as the bond matures. Rep. Ahlgren also wished to clarify that taxes were reduced only through use of excess monies from the operating budget, not from re-purposing the nursing home bond, which would be illegal. Rep. Ticehurst said that last year, there was a great deal of sharp criticism of the Commission regarding the budgeting process; she wished to share her impression that this year, the budgeting process had been well managed, creative, and flexible. She believes this year's budget increases efficiency, improves loss prevention, and encourages cooperation between departments. (10:12 a.m.)

Committee Assignments: Rep. Umberger

Rep. Umberger read out the current committee assignments and asked if anyone wished to be added or removed from a committee. No one asking to be recognized, she announced that the committee assignments in 2014 would be the same as 2013. The committee assignments and a contact list are appended to these minutes. (App.1, App.2)

Rep. Umberger confirmed that, regarding status of the budget proposal, the Commissioners had completed work on the expenditure side (with the exception of union contracts) and were awaiting reporting on the revenue side. The committee chairs will schedule meetings for early in the new year. The Delegation will meet next in late January. Ms. Garry said that the budget had to be completed by March 31. Rep. Umberger advised all to bear the deadline in mind.

Sheriff Richardi was recognized. He said that the $300,000 currently budgeted for the new communications system was a guess made at the beginning of the process. The actual figure is now closer to

$900,000 and would cover the cost to complete the entire upgrade. He expected that the figure will change again. The upgrade is part of a regional plan undertaken with Ossipee Valley Mutual Aid. Rep. Umberger said that so long as the expenditure was offset with revenue, it would be easy to change the number.

Rep. Cordelli reported that the performance audit committee should have a recommendation by the time the Delegation meets. Commissioner Sorensen said that the budgeted money will be encumbered so it can be carried forward. Rep. Umberger emphasized that the performance audit is a discrete project which does not implicate the entire management structure. She said she would like to complete the whole project within 2014, and there may or may not be further steps, depending upon what the audit reveals.

Commissioner Sorensen asked that the Delegation create a subcommittee for examination of the union contracts. Rep. Umberger said that the Delegation can't do anything once the County has completed its negotiations, except to vote the contracts up or down. The contracts will be discussed in the Delegation sessions and Rep. Umberger urged everyone to read them and know their contents. Rep. Ahlgren said that there was a limit to what the Delegation can do, within the restrictions of the RSAs.

Rep. Ticehurst asked if the Delegation would have any opportunity for input into the contracts. Rep. Umberger recommended that if she had any suggestions, she should give them directly to the Commissioners. Meanwhile, the negotiations are behind closed doors and protected by privacy rules. Rep. Ahlgren recommended that benefits be tied to pay; Commissioner Sorensen agreed and said that is the County's objective, i.e., benefits and pay negotiated together.

Motion: On Rep. Lavender's motion, seconded by Rep. Cordelli, ***the Delegation voted unanimously on a voice vote to go into convention.*** (10:30 a.m.)

Motion: On Rep. Lavender's motion, seconded by Rep. Cordelli, ***the Delegation voted unanimously on a voice vote to approve the following votes:***

The Minutes of the October 21, 2013 meeting are approved as corrected;

The Treasurer of Carroll County is authorized to borrow up to $15,000,000 in anticipation of taxes for 2014.

Motion: On Rep. Merrow's motion, seconded by Rep. Schmidt, ***the Delegation voted unanimously on a voice vote to come out of convention.*** (10:32 a.m.)

An updated telephone and email contact list will be forwarded with committee assignments.

Motion: On Rep. Cordelli's motion, seconded by Rep. Crawford, ***the Delegation voted unanimously on a voice vote to adjourn.*** (10:33 a.m.)

Respectfully submitted,
Michelle Hamilton, Recording Secretary

CARROLL COUNTY REVENUE 2013	ADOPTED BUDGET	ACTUAL
---	---	---
100 GENERAL FUND		
4000 COUNTY GENERAL	13,766,410.00	13,762,153.22
4010 SHERIFF'S INCOME	259,060.00	307,261.76
4020 REGISTRY OF DEEDS INCOME	820,044.00	829,183.44
6040 JAIL & HOC INCOME	66,445.00	36,663.99
7000 FARM INCOME	128,500.00	162,268.60
7093 MAINTENANCE INCOME	20,000.00	20,000.04
9000 INTEREST INCOME	70,000.00	119.1
9500 OTHER REVENUE	1,900,000.00	1,900,000.00
TOTAL: GENERAL FUND	17,030,459.00	17,017,411.95
300 ENTERPRISE FUND		
5000 MT. VIEW NURSING HOME INCOME	10,699,251.00	11,021,799.01
TOTAL: ENTERPRISE FUND	10,699,251.00	11,021,799.01
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GRAND TOTAL	27,729,710.00	28,039,210.96
CARROLL COUNTY 2013 EXPENDITURES	**ADOPTED BUDGET**	**ACTUAL**
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100 GENERAL FUND		
4100 COMMISSIONERS	235,351.00	235,008.81
4101 TREASURER	6,267.00	5,903.38
4102 SPECIAL FEES & SERVICES	30,000.00	30,000.00
4103 HUMAN RESOURCES AND SERVICES	158,612.00	157,298.42
4106 WATER WORKS	52,741.00	48,614.58
4110 ATTORNEY	476,818.00	465,405.34
4111 VICTIM/WITNESS ASSIST. GRANT	108,847.00	109,252.48
4120 REGISTRY OF DEEDS	532,960.00	481,391.99
4140 SHERIFF'S DEPARTMENT	1,796,982.00	1,720,229.87
4142 DISPATCH CENTER	801,955.00	769,974.33
4150 MEDICAL REFEREE	14,400.00	15,283.62
4170 ADMINISTRATION BUILDING	185,503.00	152,870.07
4190 HUMAN SERVICES DEPARTMENT	4,107,954.00	4,270,784.85
4193 MAINTENANCE	91,831.00	93,186.98
4197 SEWER SYSTEM	48,502.00	42,143.49
6100 JAIL & HOUSE OF CORRECTIONS	3,381,263.00	3,113,572.41
7100 FARM	177,373.00	168,146.19
8360 COOPERATIVE EXT. SERVICES	225,427.00	225,427.00
9100 INTEREST EXPENSE	1,012,262.00	948,855.37
9160 LONG TERM DEBT	1,852,487.00	1,852,486.87
9180 REGIONAL APPROPRIATIONS	199,425.00	199,425.00
9285 CAPITAL RESERVES	0	0
9370 CARROLL COUNTY CONVENTION	30,651.00	29,683.76
9400 CAPITAL EXPENDITURES	35,000.00	34,894.15
9500 MVNH ANNEX	30,000.00	33,534.71
TOTAL: GENERAL FUND	**15,592,611.00**	**15,203,373.67**
300 ENTERPRISE FUND		
5100 NURSING HOME ADMINISTRATION	1,181,414.00	1,195,012.04

5130 NURSING HOME DIETARY DEPT.	1,635,695.00	1,618,986.07
5140 NURSING DEPARTMENT	6,329,038.00	6,141,554.88
5150 PLANT OPERATIONS	813,180.00	811,173.71
5160 LAUNDRY DEPARTMENT	139,705.00	130,633.40
5170 HOUSEKEEPING DEPARTMENT	465,800.00	455,742.12
5180 PHYSICIANS AND PHARMACY	90,500.00	90,217.00
5190 PHYSICAL THERAPY DEPARTMENT	425,130.00	328,806.31
5191 RECREATIONAL THERAPY DEPT.	425,364.00	418,436.96
5192 SOCIAL SERVICES DEPARTMENT	157,473.00	137,154.07
5193 SPECIAL SERVICES DEPARTMENT	473,800.00	497,943.43
TOTAL: ENTERPRISE FUND	12,137,099.00	11,825,659.99
GRAND TOTAL	**27,729,710.00**	**27,029,033.66**

MS-42

NH Department of Revenue Administration
Municipal Services Division
P. O. Box 487, Concord, NH 03302-0487
(603) 230-5090

STATEMENT OF COUNTY APPROPRIATIONS AND REVENUE AS VOTED

For County of :__CARROLL_____

DATE OF CONVENTION:_March 27, 2013_____Fiscal Year Ending:_____2013_____

Mailing Address:_P. O. Box 152, 95 Water Village Road, Ossipee, NH 03864_____

Phone #:_603-539-7751_____ Fax #:_603-539-4287_____ E-Mail:_kgarry@carrollcountynh.net_____

Prepared by: ___Kathleen F. Garry_____

This form is used to report the voted appropriations, as required under RSA 24:24, to the Secretary of State and to the Commissioner of the Dept. of Revenue Admin. It is due by September 1 per RSA 21-J:34.

CERTIFICATE OF VOTE

This is to certify that the appropriations entered on this form are those voted by the county convention.

Under penalties of perjury, I declare that I have examined the information contained in this form and to the best of my belief it is true, correct and complete.

Karen Umberger
Chairperson
Karen Umberger

Clerk of County Convention
Ed Butler

FOR DRA USE ONLY

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Rev. 12/11

MS-42 Budget - County of _Carroll_____ FY __2013___

1	2	3	4
Acct.#	APPROPRIATIONS	Appropriations as Voted	DRA USE
	GENERAL GOVERNMENT		
4110	County Convention Costs	30,651.00	
4120	Judicial		
4122	Jury Costs		
4123	County Attorney's Office	476,818.00	
4124	Victim Witness Advocacy Program	108,847.00	
4130	Executive	235,351.00	
4150	Financial Administration		
4151	Treasurer	6,267.00	
4153	Other Legal Costs	30,000.00	
4155	Personnel Administration	158,612.00	
4191	Planning and Zoning for Uninc.Places		
4192	Medical Examiner	14,400.00	
4193	Register of Deeds	532,960.00	
4194	Maintenance of Government Bldg.	342,334.00	
4196	Insurance, Not Otherwise Allocated		
4198	Contingency		
4199	Other (specify) water/sewer	101,243.00	
	PUBLIC SAFETY		
4211	Sheriff's Department	1,796,982.00	
4212	Custody of Prisoners		
4214	Sheriff's Support Services		
4219	Other Public Safety Dispatch	801,955.00	
	CORRECTIONS		
4230	Corrections	3,381,263.00	
4235	Adult Probation and Parole		
	COUNTY FARM		
4301	Administration		
4302	Operating Expenditures	177,373.00	
4309	Other County Farm Expenditures		
	COUNTY NURSING HOME		
4411	Administration	1,181,414.00	
4412	Operating Expense	10,955,685.00	
4439	Other Health		
	HUMAN SERVICES		
4441	Administration		
4442	Direct Assistance	4,107,954.00	

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MS-42 Budget - County of __Carroll_____ FY _2013____

1	2	3	4
Acct.#	APPROPRIATIONS	Appropriations as Voted	DRA USE
	HUMAN SERVICES (continued)		
4443	Board and Care of Children		
4446	Diversion Program		
4447	Special Outside Services		
	Other (Specify)		
	COOPERATIVE EXTENSION		
4611	Administration		
4619	Other Conservation		
	ECONOMIC DEVELOPMENT		
4651	Administration	225,427.00	
4652	Economic Development		
4659	Other Economic Development	199,425.00	
	DEBT SERVICE		
4711	Principal Long-Term Bonds/Notes	1,852,487.00	
4721	Interest Long-Term Bonds/Notes	1,012,262.00	
	Other (Specify)		
	INTERGOVERNMENTAL TRANSFERS		
4800	Intergovernmental Transfers		
	CAPITAL OUTLAY		
4901	Land and Improvements		
4902	Machinery		
4903	Buildings		
4904	Improvements Other than Bldg.		
	INTERFUND OPERATING TRANSFERS		
4912	To Special Revenue Fund		
4913	To Capital Projects Fund		
4914	To Proprietary Funds		
4915	To Capital Reserve Funds		
4916	To Trust and Fiduciary Funds		
	TOTAL APPROPRIATIONS	27,729,710.00	

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MS-42 Budget - County of _Carroll_____ FY _2013____

1	2	3
Acct.#	SOURCES OF REVENUES	Estimated Revenue Ensuing Fiscal Year
	ASSESSMENTS/TAXES	
3110	Property Taxes Levied for Unincorporated Places	
3120	Land Use Change Taxes for Unincorporated Places	
3180	Resident Taxes for Unincorporated Places	
3185	Yield Taxes for Unincorporated Places	
3186	Payments in Lieu of Taxes for Unincorporated Places	
3187	Payments in Lieu of Taxes	
3189	Other Taxes	
3191	Penalties on Delinquent Municipal Assessments	
3200	Licenses, Permits, and Fees	
3319	**REVENUE FROM THE FEDERAL GOVERNMENT**	
	REVENUE FROM THE STATE OF NH	
3351	Shared Revenue for Unincorporated Places	
3352	Incentive Funds	
3354	Water Pollution Grants	
3355	Housing and Community Development	
3356	State & Fed. Forest Land Reim. in Unincorpprated Places	
3359	Other (Specify)	
3379	**INTERGOVERNMENTAL REVENUES**	
	REVENUES FROM CHARGES FOR SERVICES	
3401	Sheriff's Department	259,060.00
3402	Register of Deeds	820,044.00
3403	County Corrections	66,445.00
3404	County Nursing Homes	10,699,251.00
3405	County Farm	128,500.00
3406	Cooperative Extension Service	
3407	Maintenance Department	20,000.00
3409	Other (Specify)	
	REVENUE FROM MISCELLANEOUS SOURCES	
3501	Sale of County Property	
3502	Interest on Investments	70,000.00
3503	Rents of Property	59,000.00
3508	Contributions and Donations	4,002.00
350_	Other (Specify) Victim Witness	25,000.00
350_	Other (Specify) Unincorporated	9,000.00

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Budget - County of _Carroll_____ FY _2013___

1	2	3
Acct.#	SOURCES OF REVENUES	Estimated Revenue Ensuing Fiscal Year
	OTHER FINANCIAL SOURCES	
3912	Transfer from Special Revenue Funds	
3913	Transfer from Capital Projects Funds	
3914	Transfer from Proprietary Funds	
3915	Transfer from Capital Reserve Funds	
3916	Transfer from Trust and Agency Funds	
3934	Proceeds from Long-Term Notes/Bonds	500,000.00
	ESTIMATED REVENUE SUBTOTAL	12,660,302.00
	FUND BALANCE TO REDUCE TAX RATE	1,400,000.00
	TOTAL ESTIMATED REVENUES	14,060,302.00

BUDGET SUMMARY

Total Voted Appropriations	27,729,710
Total Revenues	14,060,302
Amount Certified to be Raised by Taxes	13,669,408

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